



U.S. Department of Justice

*United States Attorney
Northern District of California*

*11th Floor, Federal Building
450 Golden Gate Ave., Box 36055
San Francisco, CA 94102-3495*

*(415) 436-7200
Fax: (415) 436-7234*

June 16, 2023

By Federal Express

Christopher J. Morvillo, Esq.
Clifford Chance US LLP
31 West 52nd Street
New York, NY 10019
christopher.morvillo@cliffordchance.com

Re: *United States v. Michael Richard Lynch*
Case No. CR 18-577-CRB

Second Production of Discovery

Dear Counsel:

Enclosed is the United States' Second Production of Discovery in this matter. The production includes approximately 5 terabytes of data. The discovery is produced on three separate hard-drives labeled TRANSFER002, TRANSFER003, and TRANSFER004, and an Addonics drive, T69012. We will provide passwords under separate cover.

Among other materials, this production may include or reference (a) witness statements governed by 18 U.S.C. § 3500, including, but not limited to, grand jury testimony governed by Fed. R. Crim. P. 6(e), SEC investigative testimony, and other sworn witness statements, and (b) other witness statements, including, but not limited to, FBI Form 302 reports of witness interviews (with attached exhibits) and other third party reports of witness interviews, obtained or created by the government. The government designates these as "Protected Materials" within the meaning of the Stipulation and Order dated January 23, 2020, in this case. We respectfully request you treat them as such until we have a chance to confer further.

Attached to this letter is an Index of Documents Produced, prepared by government support staff, describing the discovery provided today. By producing a discovery index in this case, the government does not concede that such an index is required to be produced by any law, case, or rule; does not warrant the completeness or accuracy of the index; and specifically advises the defendant that the index is subject to change and correction through the time of final judgment without requiring the government to notify the defendant of each change or correction.

Certain items on the index, including notes the government believes are work product, are being made available for review at the U.S. Attorney's Office and not produced in electronic form.

With regard to the discovery itself, the government will make available for your inspection any item of evidence referred to in the enclosed, as well as any other evidence seized from your client and/or which the government intends to offer in its case-in-chief. Please contact me to arrange a mutually convenient time for your inspection of such items.

The enclosed materials and any future discovery provided to you which may exceed the scope of discovery mandated by the Federal Rules of Criminal Procedure, federal statute, or relevant case law is provided voluntarily and solely as a matter of discretion. By producing such materials to you, the government does not waive its right to object to discovery requests beyond the ambit of its legal obligations. The government rejects any suggestion that the criminal local rules, including Criminal Local Rule 16-1(c), serve as valid authority for any substantive discovery obligations beyond that required under the applicable federal statutes and rules. *See, e.g.,* 18 U.S.C. § 3500 and Federal Rule of Criminal Procedure 16.

Notice Regarding Federal Rules of Evidence 404(b), 608, and 609

The government hereby gives notice that it may seek to introduce the other crimes, wrongs, or acts committed by the defendant which are referenced in the enclosed documents pursuant to Rules 404(b), 608, and/or 609 of the Federal Rules of Evidence.

Request for Reciprocal Discovery

With this letter the government requests all reciprocal discovery to which it is entitled under Federal Rules of Criminal Procedure 16(b) and (c) and 26.2, including, but not limited to, the following:

1. Inspection and/or copies of all books, papers, documents, photographs, tangible objects, or portions thereof in the possession, custody, or control of the defendant and which the defendant intends to introduce as evidence in his case-in-chief at trial.
2. Inspection and/or copies of the results of any reports of physical or mental examinations and of scientific tests or experiments made in connection with the above-entitled case within the possession or control of the defendant which the defendant intends to introduce as evidence in his case-in-chief at trial or which have been prepared by a witness whom the defendant intends to call at trial.
3. Inspection and/or copies of all statements made by all witnesses whom the defendant intends to call at trial.
4. A written disclosure for any testimony that the defendant intends to use under Rules 702, 703, or 705 of the Federal Rules of Evidence as evidence

at trial, approved and signed by the witness, which includes a complete statement of all opinions that the defendant will elicit from the witness in his case-in-chief, the bases and reasons for such opinions, the witness's qualifications, including a list of all publications authored in the previous ten years, and a list of all other cases in which, during the past four years, the witness has testified as an expert at trial or by deposition

Request for Notice of Defenses

The government also requests under Federal Rules of Criminal Procedure 12.1, 12.2, and 12.3 notice of any intention of your client to rely on an alibi defense, a defense involving mental condition or duress, and/or a public authority defense, as well as any intention to offer an entrapment defense.

Plea Negotiations

I do not have the authority to make any binding plea offer in this matter. If you wish to discuss a disposition of this matter, please be advised that all discussions are about a tentative disposition only and will not be final unless and until the final disposition is approved by the United States Attorney or an appropriate designee. Please do not assume that I have received such approval based on discussions between us or the exchange of draft plea agreements. I will advise you in writing if and when our plea negotiations have resulted in a plea agreement approved by the United States Attorney or an appropriate designee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

THOMAS A. COLTHURST
Attorney for the United States Acting Under
Authority Conferred By 28 U.S.C. § 515

Robert S. Leach

ROBERT S. LEACH
ADAM A REEVES
Assistant United States Attorneys

Enclosures: Index of Documents Produced Dated June 16, 2023
Hard-drives labeled TRANSFER002, TRANSFER003, and TRANSFER004, and
Addonics drive, T69012

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
JPMC-AU-SC-00000001	JPMC-AU-SC-00000038	Daud Khan	Records received from Daud Khan [JPMC]	2022PROD001
US FBI E-00020786	US FBI E-00020796	FBI	Additional interview/reports	AU 0052
FBI 000000001	FBI 000002267	FBI	Reports/Interview	AU 0020
FBI 100004902	FBI 100005004	FBI	Records received from FBI	AU 0032
FBI 100004903		CLAWBACK	Privilege documents (CLAWED BACK)	AU 0032
FBI NOTES 000000001	FBI NOTES 00002473	FBI	Notes (available for review at the USAO)	AU 0048 & 0056
FBI NOTES 00002474	FBI NOTES 00002647	FBI	Notes (available for review at the USAO)	AU 0058
FBI NOTES 00002648	FBI NOTES 00002810	FBI	Notes (available for review at the USAO)	AU 0058 A
FBI NOTES 00002811	FBI NOTES 00002910	FBI	Notes (available for review at the USAO)	AU 0063
USAO NOTES 20000434	USAO NOTES 20000435	USAO	Notes (available for review at the USAO)	BAT0241
BARC-FX-TD-00000994	BARC-FX-TD-00000995	Barclays Capital, Inc.	Documents received via GJ Subpoena	BARC-FX-TD 0024
HP-SEC-01813537	HP-SEC-01813599	Hewlett-Packard	November 5, 2016 request for documents evidencing four transactions as follows: (1) Autonomy's September 30, 2009 deal with TXU; (2) Autonomy's purchase of \$1 million of HP hardware through Insight for Zenith; (3) Autonomy's sale to the Dubai Police, which included AU software and HP hardware; (4) Autonomy's \$200,000 purchase of HP hardware directly from HP with the Department of Defense as the end-user on April 4, 2011.	BAT0114
HP-SEC-01813600	HP-SEC-01813602	Hewlett-Packard	Updated list which quantifies the values of each of the transactions set forth in HP-SEC-01813599. AND copies of the documents identified and referenced in HP-SEC-01813599	BAT0114
SURV0001	SURV0014	Citadel	Documents in response to GJ subpoena	BAT0115
US-GD-000000001	US-GD-00000008	Gibson Dunn	Correspondence re agreement in re with use of docs.	BAT0115
US-GD-00000009	US-GD-00000011	Gibson Dunn	Correspondence re agreement in re with use of docs.	BAT0115
KPMG0084089		KPMG	extract from Mr. Farhad Merchant 's time and expense report from KPMG's time and expense reporting system in existence in 2011	BAT0115
US-MRL-000000001	US-MRL-00000043	Lynch, Michael	August 25, 2016 presentation to USAO on behalf of Dr. Michael Lynch, present by Clifford Chance	BAT0115
US-WEST-00000105		West Corporation	CD containing detail records for toll free phone number (866) 409-2889	BAT0115
CSEC 00000001	CSEC 0007310	Citadel	Citadel securities documents related to the purchase of securities of Hewlett Packard from 8/18/11 to 8/19/11	BAT0116
DC 00000001	DC 0000318	Dodge & Cox		BAT0117
BANA MLI HPAUTO036889	BANA MLI HPAUTO037073	BOA		BAT0118
US-KVN-000000011	US-KVN-000000015	Keker & Van Nest		BAT0120
MS-DOJ-000000001		Morgan Stanley		BAT0120
US FBI E-000000001	US FBI E-00009582	FBI	Reports/Interview with exhibits/attachments	BAT0121
US FBI E-00009583	US FBI E-00013668	FBI	Reports/Interview with exhibits/attachments	BAT0122
US GJX 000000001	US GJX 00005268	USAO	Grand Jury Exhibits	BAT0123
US FBI E-00013669	US FBI E-00017071	FBI	Reports/Interview with exhibits/attachments	BAT0124
US FBI E-00017072	US FBI E-00020026	FBI	Reports/Interview with exhibits/attachments	BAT0125
US CC-SJ 000000001	US CC-SJ 00000744	Clifford & Chance	Presentation to USAO	BAT0126
US-KVN-000000016	US-KVN-000000037	Keker & Van Nest	Docs related to Sushovan Hussain	BAT0126
US-SC-000000001	US-SC-000000002	Stephen Chamberlain	Docs related to Stephen Chamberlain	BAT0126
US-SH-000000118	US-SH-000000119	Sushovan Hussain	Docs related to Shushovan Hussain	BAT0126
US JK 000000001	US JK 00000054	Swanson & McNamara	Documents related to Jim Krokoski	BAT0126

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
US MG 00000001	US MG 00000094	Swanson & McNamara	Documents related to Marc Geall	BAT0126
USAO 00002239	USAO 00002275	USAO	Docs related to AU "Investor's Question Board"	BAT0126
HP-SEC-01578153	HP-SEC-01580269	Hewlett-Packard	Presentation binder (4 Binders)	BAT0128
HP-SEC-01580166	HP-SEC-01580174	Hewlett-Packard	Interview of Betsy Branch	BAT0128
TARGET001	TARGET061	Target	Document production from Target related to AU	BAT0129
USAO 00002276	USAO 00002571	USAO	Ex Parte Application/Order	BAT0130
HP 0000731	HP 0001370	Hewlett-Packard	Presentation to the USAO, Binder	BAT0132
VARIOUS	VARIOUS	Hewlett-Packard	Previously produced documents concerning the 2011 accounts filed by Autonomy Systems Ltd. in January 2014. "Restatement Documents"	BAT0134
HP-SEC-01825276	HP-SEC-01825891	Hewlett-Packard	Communication/information relevant to former and current HP employees	BAT0136
MLAT AU 00000539	MLAT AU 00000776	UK	MLAT	BAT0146
USAO GJTX 00000001	USAO GJTX 00005231	USAO	Grand Jury Transcripts	BAT0148; BAT0149
US FBI E-00020027	US FBI E-00020785	FBI	Reports/Interview with exhibits/attachments	BAT0150
BANA MLI HPAUTO036888		BoA	Corrected invoice (re Autonomy invoice # 10709-ANA	BAT0151
CMA0000001	CMA0000593	Comerica Bank	Autonomy Account Statements	BAT0153
HP 0000203	HP 0000730	Hewlett-Packard	Presentation to SEC staff of internal investigation findings re Autonomy	BAT0156
US GJX 00005272	US GJX 00005370	USAO	Additional GJ exhibits	BAT0157
HP-SEC-01648858	HP-SEC-01649454	Hewlett-Packard	Presentation binder	BAT0158
HP-SEC-01649455	HP-SEC-01649740	Hewlett-Packard	Presentation binder	BAT0158
MLAT AU 00000777	MLAT AU 00004916	Italy	MLAT	BAT0159
MLAT AU 00004917	MLAT AU 00009056	Italy	MLAT	BAT0161
RJA-HEWLETT PACKARD-000001	RJA-HEWLETT PACKARD-000146	Raymond James	Documents received in response to subpoena	BAT0169
USAO 00002572	USAO 00002575	USAO	Written summaries of witness interviews.	BAT0171
USAO 00002607	USAO 00002610	USAO	GJ Subpoena to HP, 7/22/16	BAT0171
USAO 00002620	USAO 00002624	USAO	E-mail from USAO to Morgan Lewis relating to Microtech case.	BAT0171
USAO 00002576	USAO 00002577	USAO	Confidentiality agreement between USAO and MLB	BAT0171
USAO 00002578	USAO 00002606	USAO	Proffer, tolling, and other agreements	BAT0171
USAO 00002611	USAO 00002613	USAO	E-mail from USAO to Brooks with attachment "Brady Letter"	BAT0171
USAO 00002614	USAO 00002617	USAO	Letter from Morgan Lewis, dtd 4/21/17, HP's post-acquisition legal representation relating to pre-acquisition accounting improprieties on the part of AU	BAT0171
USAO 00002618		USAO	E-mail from USAO to Morgan Lewis relating to HP-Deloitte Settlement	BAT0171
USAO 00002619		USAO	E-mail from USAO to James Farrell relating to HP-Deloitte Settlement	BAT0171
US CC-SJ 00000745	US CC-SJ 00000762	Clifford & Chance	Letter, follow-up from April 6, 2016 meeting	BAT0172
JS-000019	JS-000077	Joel Scott	Joel Scott, additional documents	BAT0172
US-MRL-00000044		MRL	Spreadsheet	BAT0172
SHI001956		SHI International	Updated version of Excel spreadsheet, sent to SEC in 2013 titled "SHI Data Accumulation of AX Records"	BAT0172
US-SFO 00000568	US-SFO 00000925	Serious Fraud Office	Witness statements	BAT0173
US-SEC 00001176	US-SEC 00001394	SEC	Documents related to C. Lesjak	BAT0174
US-SEC 00001395	US-SEC 00001396	SEC	Bluesheet records reflecting trades in HP stock, 10/15/12-10/23/13	BAT0174
USAO OHS 00000001	USAO OHS 00000061		Documents provided relating to Chris Yelland	BAT0175

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
RBC-NDCA00000115	RBC-NDCA00001507	RBC Capital Markets, LLC	Documents related to Amit Daryanan interview of 2/13/17 in re with research report of HP in 2011	BAT0176
MLAT AU 00009173	MLAT AU 00009391	UK	Documents produced by UK	BAT0177
CSSU-000555	CSSU-000624	Credit Suisse	Research Reports	BAT0178
CSSU-000625	CSSU-000627	Credit Suisse	Bluesheet data	BAT0178
SCH 000001	SCH 000194	Charles Schwab	Brokerage Statements from Nigel Upton	BAT0179
MLAT AU 00009392	MLAT AU 00010091	Bailiwick of Guernsey	Documents produced by Bailiwick of Guernsey related to Lynch (only)	BAT0180
COVERLETTERS	COVERLETTERS	COVERLETTERS	Miscellaneous coverletters	BAT0181
USAO 00002625	USAO 00002645	USAO	E-mail from Alex Paul to USAO related to Automy matter	BAT0182
USAO 00002646	USAO 00002722	USAO	Miscellaneous emails/correspondence	BAT0182
HP-SEC-00019226	HP-SEC-00019255	Hewlett-Packard	Andrew Kanter's April 20, 2009 email providing the Audit Committee note and other materials to the Autonomy Audit Committee.	BAT0183
US GJX 00005371	US GJX-00005477	USAO	Additional GJ exhibits	BAT0184
USAO GJTX 00005232	USAO GJTX 00005511	USAO	Additional GJ Transcripts	BAT0184
US GJX 00005478		USAO	Additional GJ exhibits [685] [692]	BAT0184
USAO-EMAIL 021809	USAO-EMAIL 022345	USAO	Additional USAO e-mail communications	BAT0185
USAO NOTES 20000001	USAO NOTES 20000112	USAO	Notes (available for review at the USAO)	BAT0188; BAT0193
USAO 00002723	USAO 00002810	USAO	Printed article from Autonomy.org	BAT0189
US-KVN-00000038	US-KVN-00000219	Keker & Van Nest	Documents produced by Keker & Van Nest, for settlement purposes	BAT0189
USAO 00002811	USAO 00002814	USAO	Audio messages/recordings from third parties	BAT0189
HP-SEC-02099518	HP-SEC-02099902	Hewlett-Packard	Written actual summaries and accompanying exhibits of witness interviews conducted by MLB and Proskauer Rose LLP,	BAT0197
COVERLETTERS		COVERLETTERS	Additional coverletters	BAT0206
COVERLETTERS		COVERLETTERS	Additional coverletters	BAT0206 A
USAO NOTES 20000113	USAO NOTES 20000207	USAO	Notes (available for review at the USAO)	BAT0207
USAO NOTES 20000356	USAO NOTES 20000377	USAO	Notes (available for review at the USAO)	BAT0207
USAO NOTES 20000208	USAO NOTES 20000355	USAO	Notes (available for review at the USAO)	BAT0207
US CC-SJ 00000763		Clifford & Chance	Correspondence (hard copy from AAR)	BAT0208
US-SH-00000120	US-SH-00000121	Simmons&Simmons	Correspondence (hard copy from AAR)	BAT0208
USAO 00002815	USAO 00003030	USAO	Miscellaneous documents (hard copy from AAR)	BAT0208
US-CE-000001	US-CE-000056	Christopher Egan	Correspondence/Documents related to Christopher Egan (hard copy from AAR)	BAT0208
US-RCF-000001	US-RCF-000069	Robert Fitzwilson	Robert Fitzwilson documents (hard copy from AAR)	BAT0208
JEFF000001	JEFF000302	Jeffries & Peter Mizek	Documents received from Jeffries & Peter Mizek	BAT0209
HP-SEC-02151309	HP-SEC-02160362	Hewlett-Packard	Witness interviews by MLB, Proskauer Rose	BAT0210
HP-SEC-01580270	HP-SEC-01580291	Hewlett-Packard	Documents from HP	BAT0210
SEC NOTES 00000001	SEC NOTES 00000942	SEC	Notes (available for review at the USAO)	BAT0211
USAO-EMAIL 026876	USAO-EMAIL 027009	USAO	Additional USAO e-mail communications (AAR)	BAT0212
HP-SEC-01598515	HP-SEC-01598607	Hewlett-Packard	John Schultz documents	BAT0213
USAO 00003046		USAO	Summary of Top 40 Customer Revenue List	BAT0217 A
COVERLETTERS			Additional coverletters	BAT0217 A
DT-AS2 00001	DT-AS2 00322	Deloitte	Documents extracted from Deloitte laptop	BAT0226; BAT0227
DT-AS2 00323	DT-AS2 00340	Deloitte	Additional docs extracted from Deloitte laptop	BAT0227 A
USAO-EMAIL 027010	USAO-EMAIL 027074	USAO	Additional USAO e-mail communications (RSL)	BAT0228
USAO NOTES 20000378	USAO NOTES 20000402	USAO	Notes (available for review at the USAO)	BAT0229
USAO 00003047	USAO 00003092	USAO	Additional miscellaneous documents (AAR)	BAT0229

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
USAO NOTES 20000403	USAO NOTES 20000408	USAO	Notes (available for review at the USAO)	BAT0233
USAO 00003093	USAO 00003111	USAO	Additional miscellaneous correspondence (AAR)	BAT0233
USAO-EMAIL 051105	USAO-EMAIL 051185	USAO	Additional USAO email communications (AAR)	BAT0233
USAO 00003118		USAO	Raymond James, snapshot isolating T. Garner's purchase of HP stock	BAT0236
USAO NOTES 20000409	USAO NOTES 20000410	USAO	Notes (available for review at the USAO)	BAT0236
USAO-EMAIL 051340	USAO-EMAIL 051612	USAO	Additional USAO email communications (RSL)	BAT0238
USAO 00003119	USAO 00003176	USAO	Additional USAO documents	BAT0238
USAO NOTES 20000411	USAO NOTES 20000421	USAO	Notes (available for review at the USAO)	BAT0238 002
USAO 00003177	USAO 00003179	USAO	HP News - Léo Apotheker Named CEO and President of HP	BAT0239
USAO 00003180	USAO 00003181	USAO	Proffer Agreement, William Loomis	BAT0239
USAO 00003182		USAO	Text message, from Nigel Mercer to Wil Frentzen	BAT0239
USAO 00003183	USAO 00003184	USAO	Proffer Agreement, Joel Scott	BAT0239
USAO NOTES 20000422	USAO NOTES 20000427	USAO	Notes (available for review at the USAO)	BAT0239
USAO-EMAIL 051613	USAO-EMAIL 051669	USAO	Additional USAO email communications (AAR) (RSL)	BAT0239
USAO NOTES 20000428	USAO NOTES 20000433	USAO	Notes (available for review at the USAO)	BAT0239
USAO 00003189	USAO 00003190	USAO	Proffer Agreement, Joel Scott	BAT0239
USAO 00003185	USAO 00003188	USAO	Proffer Agreement	BAT0239 A
USAO-EMAIL 051670	USAO-EMAIL 051743	USAO	Additional USAO email communications (AAR)	BAT0239 A
USAO-EMAIL 051744	USAO-EMAIL 051848	USAO	Additional USAO email communications (AAR/RSL)	BAT0239 B
HPE00055147	HPE00058766	Hewlett-Packard	Documents produced by HP to Hussain	BAT0242
HP-SEC-02332635	HP-SEC-02332661	Hewlett-Packard	Additional documents from HP regarding ASL	BAT0244
USAO 00003191	USAO 00003269	USAO	Ex-Parte Order, Motion for Limited release/GJ transcript, 3/29/18 (John Schultz)	BAT0244
HPE-JFS-00001	HPE-JFS-00091	Gibson & Dunn	Documents received regarding J. Schultz	BAT0260
MLAT AU 00017264	MLAT AU 00021697	UK	Additional documents produced by UK	BAT0263
DT000023194	DT000023522	Darktrace	Additional documents from Darktrace	BAT0264
USAO GJTX 00005512	USAO GJTX 00008871	USAO	USAO GJ transcripts	BAT0265
USAO GJTX 00008872	USAO GJTX 00009114	USAO	GJ Transcript: Vanessa Colomar, 6/16/2022	BAT0265 A
USAO GJTX 00009115	USAO GJTX 00009509	USAO	GJ Transcript: Joshua David Greifer, 10/20/2022	BAT0265 A
MLAT AU 00021698	MLAT AU 00105989	UK	Additional documents produced by UK	BAT0266; MLAT AU 00021934
KBR-AUTOSUBP-000001	KBR-AUTOSUBP-009835	KBR Legal	No coverletter; no description	BAT0268
MLAT AU 00105990	MLAT AU 00112729	UK	Additional documents produced by UK	BAT0270
MLAT AU 00112730	MLAT AU 00113312	UK	Additional documents received from UK	BAT0270
HP-SEC-02927833	HP-SEC-02929097	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents in the civil trial ACL Netherlands 8. V. {As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324)	BAT0272
HP-SEC-02929098	HP-SEC-02929247	Hewlett-Packard	Continuation, trial transcripts and related publicly filed or disclosed documents in the civil trial ACL Netherlands 8. V. {As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324)	BAT0272
HP-SEC-02929248	HP-SEC-02929899	Hewlett-Packard	Continuation, trial transcripts and related publicly filed or disclosed documents in the civil trial ACL Netherlands 8. V. {As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324)	BAT0272

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-02930109	HP-SEC-02930568	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0272
HP-SEC-02927833	HP-SEC-02941456	Hewlett-Packard	chronological compilation of previously produced trial transcripts and corresponding publicly disclosed party submissions and witness statements from the civil trial captioned ACL Netherlands B.V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324)	BAT0272; BAT0285; BAT0286; BAT0287;
US-WF-00000001	US-WF-00000332	Wells Fargo	Documents received in response to subpoena related to Invoke	BAT0273
USAO 00003290		USAO	Forwarded email from AAR, Invoke business card	BAT0274
USAO 00003288	USAO 00003289	USAO	Proffer, Nicole Eagan	BAT0274
US-BVI-00000001	US-BVI-00000275	British Virgin Islands (BVI)	BVI filings for ICP London Ltd and ICP Holdings Ltd.	BAT0274
US-VC-00000001	US-VC-00000260	Lankler Siffert & Wohl	Copy of e-filing, opposition to motion to compel, subpoena re Vanessa Colomar	BAT0274
HP-SEC-02935941	HP-SEC-02936352	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0276
HP-SEC-02936353	HP-SEC-02936553	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0276
HP-SEC-02936554	HP-SEC-02936899	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0276
HP-SEC-02936900	HP-SEC-02937222	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0276

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-02937223	HP-SEC-02937424	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0276
HP-SEC-02933638	HP-SEC-02934342	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0277
HP-SEC-02934343	HP-SEC- 02935222	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0277
HP-SEC-02935337	HP-SEC-02935635	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0277
HP-SEC-02935636	HP-SEC-02935940	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0277
VC00017914	VC00017929	Lankler Siffert & Wohl	Additional emails and attachments re to VANESSA COLOMAR	BAT0278
VC00001504	VC00017913	Lankler Siffert & Wohl	Additional emails and attachments re to VANESSA COLOMAR	BAT0278 & VC009
HP-SEC-02937425	HP-SEC-02941007	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0279
MLAT AU 00113313	MLAT AU 00113958	UK	Additional docts received from UK (Barclay)	BAT0280
USAO 00003291	USAO 00003612	USAO	3rd application/order suspending the running of the statute of	BAT0281
USAO 00003613	USAO 00003623	USAO	Autonomy Corporation - MLAT Request	BAT0281
USAO 00003707	USAO 00003717	John Donegan	Declaration, John Donegan	BAT0282
USAO 00003624	USAO 00003706	USAO	Declaration, Extradition with attachments	BAT0282
USAO 00004120	USAO 00004121	FinCen		BAT0282 A
USAO 00004128	USAO 00004198	Hewlett-Packard	Email from MLB with attachment related to Darktrace, QCM report	BAT0282 A
USAO 00004122	USAO 00004127		Email from Rob Sass to Adam Reeves, re US v. Chamberlain	BAT0282 A

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
MLAT AU 00113959	MLAT AU 00115126	UK	Additional docs received from UK	BAT0283
HP-SEC-02941008	HP-SEC-02943392	Hewlett-Packard	Trial transcripts and related publicly filed or disclosed documents (i.e., party submissions and witness statements for those witnesses who already have testified) in the civil trial ACL Netherlands B. V. (As Successor To Autonomy Corporation Limited) et al. v. Michael Richard Lynch and Sushovan Tareque Hussain (Claim No. HC-2015-001324), currently going on in the United Kingdom.	BAT0284
US-DVA-00000001	US-DVA-00000235	Dept. of Vet Affairs	Documents provided by the Veterans Affairs	BAT077
MRL00002119	MRL00002262	Lynch, Michael	courtesy copy of response to HP's Letter Before Claim dated 12/12/2014 produced by Clifford Chance	BAT077 OR SEC-FBI5-20151001
HP 0000001	HP 0000198	Hewlett-Packard	Presentation to SEC staff of internal investigation findings re Autonomy	BAT11
HP 0000199	HP 0000202	Hewlett-Packard	Players' list	BAT11
HP 0000199	HP 0000730	Hewlett-Packard	Presentation to SEC staff of internal investigation findings re Autonomy	BAT11
US-SEC 00000231	US-SEC 00001172	SEC	SEC Transcripts of Proceedings	BAT11
US-AF 00000736	US-AF 00000777	U.S. Air Force	Submissions to Air Force	BAT16 A
USAO 00000001	USAO 00001129	Hewlett-Packard	H-P Presentation materials on February 26, 2014 (Microtech transactions)	BAT25
HP-POC 00000001	HP-POC 00000408	Hewlett-Packard	Schedules which accompanied the Particulars of Claim against Mike Lynch and Sushovan Hussain in the UK	BAT26
HP-POC 00000409	HP-POC 00000489	Hewlett-Packard	Particulars of Claim	BAT26 A
US SEC EX 00000001	US SEC-EX 00010075	SEC	SEC exhibits	BATCH0166-168
BMO0000001	BMO0034354	BMO Harris Bank	Docs regarding BMO/Bunty	BMO GJS001 - 003
VC00657	VC00731	Lankler Siffert & Wohl	Emails and attachments re to VANESSA COLOMAR	COLOMAR (VC00657-731)
VC00732	VC00800	Lankler Siffert & Wohl	Additional emails and attachments re to VANESSA COLOMAR	COLOMAR (VC00732-800)
DBSI00000279	DBSI00029042	Deutsche Bank	Documents received via GJ Subpoena	DBSI002
DBSI00029043	DBSI00042783	Deutsche Bank	Documents received via GJ Subpoena	DBSI003
DBSI00029043	DBSI00042783	Deutsche Bank	Received discovery materials in response to GJ Subpoena	DBSI003
DC 0000079	DC 0000305	Dodge & Cox		DC001
DBSI00000001	DBSI00000278	Deutsche Bank	Discovery rcvd from Deutsche Bank in respond to GJ subpoena request	Deutsche Bank
DP HP 0000001	DP HP 0000430	Duff & Phelps	Docs received in response to GJ Subpoena	DHP001
DP HP 0000431	DP HP 0003150	Duff & Phelps	Additional docs received in response to GJ subpoena	DHP002
USAO 00003718	USAO 00004119	USAO	Transmittal letters [US v. Hussain]	DISCLTR001
SHI-0000001	SHI-0010366	SHI International	Discovery productions in response to GJ subpoena	DOJ Production VOL001
MS-DOJ-00000001	MS-DOJ-00005057	Morgan Stanley	Documents received from Hogan Lovells (Morgan Stanley), in response to subpoena.	DOJ_PROD001
MS-DOJ-00005058	MS-DOJ-00005061	Morgan Stanley	Additional documents received in response to subpoena	DOJ_PROD002
GS0000001	GS00000003366	Goldman Sachs		ED8000 001
EMC_GJ_000708		EMC Corporation	Email chain that includes discussions between EMC and Zantaz regarding developing an appliance.	EMC_GJ_000708
EMC-GJ-000001	EMC-GJ-000702	EMC Corporation	Documents received in response to GJ Subpoena	EMC-GJ-001
EMC-GJ-000703	EMC-GJ-000706	EMC Corporation	Screenshots from EMC's Oracle database	EMC-GJ-002
EMC-GJ-000707		EMC Corporation	List of shipment dates	EMC-GJ-003
USAO-EMAIL 017472	USAO-EMAIL 021808	USAO	Additional USAO e-mail communications	EML0501

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
USAO-EMAIL 022346	USAO-EMAIL 025282	USAO	Additional USAO e-mail communications	EML0614
USAO-EMAIL 027075	USAO-EMAIL 028085	USAO	Additional USAO email communications (AAR)	EML1218
GRIEB-000001	GRIEB-000554	Fred Grieb	Documents responsive to subpoena.	GRIEB08092015 and HPAuto_Grieb08092015
GS00001	GS00120	Gary Szukalski	Rule 17 productions	GS001
AM0000001	AM0000776	Amgen	Contracts, purchase orders, sales orders, agreements between Autonomy/Amgen	HP_AUTONOMY001
AM0000777	AM0000972	Amgen	docs re accounting treatment/journal entries/contracts	HP_AUTONOMY001
AM0000973	AM0005753	Amgen	Kimberly Rhodes communications.	HP_AUTONOMY001
BANA_MLI_HP AUTO000001	BANA_MLI_HP AUTO000741	Bank of America	2011 deal documents	HP_AUTONOMY001
BANA_MLI_HP AUTO000001	BANA_MLI_HP AUTO000819	Bank of America	Replacement disk to 1/24/13 production.	HP_AUTONOMY001
BARC-HP_00000001	BARC-HP_00000225	Barclays	Agreements: Barclays re HP/Autonomy acquisition	HP_AUTONOMY001
CITI000001	CITI000113	Citigroup	Docs responsive to requests 1 and 6	HP_AUTONOMY001
CITI000114	CITI000401	Citigroup	Docs responsive to requests 7-9 and 14	HP_AUTONOMY001
SEC-001-00000001	SEC-001-00000001	Dell	Spreadsheet	HP_AUTONOMY001
SEC-002-00000001	SEC-002-00000138	Dell	Email/attachments	HP_AUTONOMY001
SEC-003-00000001		Dell	Spreadsheet: Dell/Autonomy transactions outside U.S. from 1/1/09 ~ present	HP_AUTONOMY001
SEC-004-00000001	SEC-004-00000034	Dell	Agreements between Dell Marketing, LP and Autonomy, Inc.	HP_AUTONOMY001
SEC-005-00000001	SEC-005-00002861	Dell	Email from custodians Gregory Kent, Timothy Fritcher, Roy Markham, and Craig Warthen.	HP_AUTONOMY001
EMC-HP-000001	EMC-HP-000935	EMC	Docs responsive to subpoena	HP_AUTONOMY001
EMC-HP-000936	EMC-HP-010249	EMC	No description in cover letter	HP_AUTONOMY001
GSSEC0000001	GSSEC0001930	Goldman Sachs	Gregg Kemkau's hard copy files	HP_AUTONOMY001
GSSEC0001931	GSSEC0004475	Goldman Sachs	Emails from Outlook folders maintained by Owain Evans, Gregg Lemkau, Philip Shelley, Mark Sorrell, Nicholas van den Arend	HP_AUTONOMY001
HP-SEC-00000001	HP-SEC-00001653	Hewlett-Packard	Org charts, ledger, agreements	HP_AUTONOMY001
HP-SEC-00001654	HP-SEC-00001879	Hewlett-Packard	Docs provided to HP Board re Autonomy acquisition (partial resp)	HP_AUTONOMY001
HP-SEC-00001880	HP-SEC-00002801	Hewlett-Packard	Misc docs...see column K for details	HP_AUTONOMY001
JPMC-HP-00000001	JPMC-HP-00000079	JP Morgan	Agreement between JP Morgan and Autonomy	HP_AUTONOMY001
JPMC-HP-00000080	JPMC-HP-00000326	JP Morgan	**Agreements between JPM and Autonomy re purchases	HP_AUTONOMY001
KPMG0000155	KPMG0013271	KPMG	**Docs from Gersh, Boggs, and Hanley	HP_AUTONOMY001
MS-HP-SEC-00000001	MS-HP-SEC-00000214	Morgan Stanley	**Chart re purchases/services made by Morgan Stanley	HP_AUTONOMY001
ORCL-HP-000001	ORCL-HP-000076	Oracle	Responsive docs from searches of Doug Kehring's emails	HP_AUTONOMY001
PWP-HP-SEC00000242	PWP-HP-SEC00313326	Perella Weinberg	Docs from deal file re HP/Autonomy acquisition	HP_AUTONOMY001
QAT-SEC00000001	QAT-SEC00005823	Qatalyst	Non-email docs responsive to requests 1-5	HP_AUTONOMY001
QAT-SEC00005824	QAT-SEC00011278	Qatalyst	First set of responsive emails and email attachments	HP_AUTONOMY001
AM0005754	AM0008279	Amgen	Custodian data for Susan Terry and Andrew Hodgins in response to requests for communications between Amgen and Autonomy	HP_AUTONOMY002
AM0008280	AM0009089	Amgen	Custodian data for Meier in response to requests for communications between Amgen and Autonomy from 1/1/09 to present. Also due diligence documents.	HP_AUTONOMY002
BARC-HP_00000226	BARC-HP_00019780	Barclays	Custodian records for Michael Carter, Avinash Patel, Wayne Kawarabayashi and Shailesh Murali.	HP_AUTONOMY002
BHOGE000001	BHOGE000151	Brent Hogenson	Documents and communications in [Mr. Hogenson's] possession, custody, or control relating to Autonomy	HP_AUTONOMY002

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
BHOGE000152	BHOGE000334	Brent Hogenson	Documents and communications in [Mr. Hogenson's] possession, custody, or control relating to Autonomy	HP_AUTONOMY002
CITI000402	CITI000509	Citigroup	Nine internal Citi "procurement summaries"	HP_AUTONOMY002
SEC-006-00000001	SEC-006-00030400	Dell	Email from Kent, Fritcher, Markham, Hoffman, Warthen, Ybarra, De Leon, Renfro, Cooper, and Langley. Also, Documents from Dell's Salesforce Chatter network	HP_AUTONOMY002
SEC-007-00000001	SEC-007-00008695	Dell	Email from Thomas, Roscoe, Kent, and Cooper.	HP_AUTONOMY002
SEC-008-00000001	SEC-008-00004321	Dell	Email from custodian Jason Renfro	HP_AUTONOMY002
SEC-009-00000001	SEC-009-00004903	Dell	E-mail/attachments from custodians Enrique Ybarra, Carolyn Langley, Craig Irons, and Julie Cooper (see SEC-009-00000001 through 58) and e-docs from custodians Enrique Ybarra, Carolyn Langley, Craig Warthen, Brett Roscoe, Craig Irons, Glen Hoffman, Roy Markham, Julie Cooper, Jason Renfro, Darren Thomas, and Lisa De Leon (see SEC-009-00000059 through 4902)	HP_AUTONOMY002
SEC-010-00000001	SEC-010-00012594	Dell	E-mail/attachments, e-docs	HP_AUTONOMY002
DTUS-SEC016725	DTUS-SEC018112	Deloitte	Emails and user files for Amy Holcomb, Ryan Nicollerat and Macon Ware	HP_AUTONOMY002
EMC-HP-010250	EMC-HP-018265	EMC	"customized report of Autonomy transactions;"	HP_AUTONOMY002
EY-HP-GAMX-11-003292	EY-HP-GAMX-11-003568	Ernst & Young	additional electronic workpapers that concern Autonomy	HP_AUTONOMY002
HP-SEC-00002802	HP-SEC-00004327	Hewlett-Packard		HP_AUTONOMY002
HP-SEC-00004328	HP-SEC-00189787	Hewlett-Packard	email/ESI gathered for custodians listed in Requests 19 and 20, including: Antonia Anderson; Ian Black; Randy Cairns; Jim Crumbacher; Chris Goodfellow; Lisa Harris; Fernando Lucini; Mike Mooney; Joel Scott; Matt Stephen; Mike Sullivan; and Chris Yelland.	HP_AUTONOMY002
MICROTECH 082910	MICROTECH 084036	MicroTech	No description in cover letter	HP_AUTONOMY002
MS-HP-SEC-00000215	MS-HP-SEC-00000218	Morgan Stanley	Statement of Work concerning purchase by Morgan Stanley of services from Autonomy	HP_AUTONOMY002
PWP-HP-SEC00313327	PWP-HP-SEC00341191	Perella Weinberg	No description in cover letter	HP_AUTONOMY002
QAT-SEC00011279	QAT-SEC00032863	Qatalyst	Docs responsive to requests 1-3 and 5-8 (nothing re #4)	HP_AUTONOMY002
QAT-SEC00032864	QAT-SEC00044163	Qatalyst	Records for Allan Bressers; Brian Cayne; Nadja Gehriger; Michael Hughes; Ian MacLeod and Qatalyst Partners LP	HP_AUTONOMY002
ABT-SEC-000001	ABT-SEC-000154	Abbott Labs	Contracts, amendments and other documents between Abbott and Autonomy responsive to Requests 1, 2 and 8.	HP_Autonomy003
SEC-Amulet-E-0000001	SEC-Amulet-E-0179456	Amulet Hotkey	Documents re 56 transactions between Amulet Hotkey and Autonomy where Amulet purchased Dell hardware for resale through Autonomy between October 15, 2010 and May 2, 2012.	HP_Autonomy003
SEC-Amulet-E-0000001	SEC-Amulet-E-0179456	Amulet Hotkey	Discovery docs rcvd from Amulet Hotkey - Documents re 56 transactions between Amulet Hotkey and Autonomy where Amulet purchased Dell hardware for resale through Autonomy between October 15, 2010 and May 2, 2012.	HP_Autonomy003
LA-SEC0000001	LA-SEC0015388	Apotheker, Leo	No description in cover letter	HP_Autonomy003
BANA_MLI_HP AUTO000820	BANA_MLI_HP AUTO035850	Bank of America	Emails/non-email electronic docs from s-drives: Vincent (Vince) Debban; Thomas Marinelli; Richard Ingrassia; Rosemary Archie; Reagan Smith; Amy Elliott; Carol Korn-Smith; Earl Ronald (Ron) Johnson.	HP_Autonomy003

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
BANA_MLI_HPAUTO035851	BANA_MLI_HPAUTO036166	Bank of America	Custodian emails and non-email electronic documents from shared drives for the US review, which are responsive to the term "SHI"	HP_Autonomy003
BARC-HP_00019781	BARC-HP_00035548	Barclays	E-communication records for Michael Carter, Avinash Patel, Wayne Kavarabayashi and Shailesh Murali.	HP_Autonomy003
BARC-HP_00035550	BARC-HP_00056990	Barclays	Custodian files for Michael Carter, Avinash Patel, Wayne Kavarabayashi, Shailesh Murali, plus a CD with a privilege log	HP_Autonomy003
BB000001	BB000302	Bloomberg	(1) contracts responsive to Request# 1 (BB00000 1-BB000 115), (2) purchase orders responsive to Request #1 (BB000116-BB000302).	HP_Autonomy003
SEC-BLOOMBERG-E-0000001		Bloomberg	Spreadsheet entitled "Purchasing Documents by Document Number" listing the purchase orders responsive to Request #1 of the subpoena	HP_Autonomy003
BNYM0000001	BNYM0000017	BNY Mellon	No description in cover letter	HP_Autonomy003
BNYM0000018		BNY Mellon	No description in cover letter	HP_Autonomy003
BNYMDH0000001	BNYMDH00000864	BNY Mellon	Files from custodian: Steven Ginsberg;	HP_Autonomy003
BNYMDH00000865	BNYMDH00000897	BNY Mellon	Files from custodian: Steven Ginsberg;	HP_Autonomy003
BNYMJG0000001	BNYMJG0000158	BNY Mellon	Joanna Graper	HP_Autonomy003
BNYMJG0000159	BNYMJG0000163	BNY Mellon	Files from custodian: Steven Ginsberg;	HP_Autonomy003
BNYMJO0000001	BNYMJO0000339	BNY Mellon	Jennifer Oakes	HP_Autonomy003
BNYMSG0000001	BNYMSG0000261	BNY Mellon	Files from custodian: Steven Ginsberg;	HP_Autonomy003
BNYMVA0000001	BNYMVA0001114	BNY Mellon	Vincent Azarcon	HP_Autonomy003
BHOGE000335	BHOGE000672	Brent Hogenson	Docs and communications in [Mr. Hogenson's] possession, custody, or control relating to Autonomy	HP_Autonomy003
BHOGE000673	BHOGE001468	Brent Hogenson	Documents and communications in [Mr. Hogenson's] possession, custody, or control relating to Autonomy	HP_Autonomy003
BHOGE001469	BHOGE004894	Brent Hogenson	documents and communications in [Mr. Hogenson's] possession, custody, or control relating to AU. Also provided privilege and redacted logs.	HP_Autonomy003
BHOGE004895	BHOGE004911	Brent Hogenson	Docs and communications re BH	HP_Autonomy003
VARIOUS	VARIOUS	Capax Discovery	Responsive docs for 1 of 10 transactions	HP_Autonomy003
CapaxAcctSpadone0001000	CapaxAcctSpadone0049036	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003
CAPAXBOA0001001	CAPAXBOA0001759	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003
CapaxDKO0001001	CapaxDKO0001701	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003
CapaxKraft0001001	CapaxKraft0001422	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003
CapaxTXU0001001	CapaxTXU0003164	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003
CLESJ000001	CLESJ000801	Catherine Lesjak	Electronic copies of certain hardcopy documents responsive to request numbers 1 and 2 in subpoena. (Original CD not with transmittal letter).	HP_Autonomy003
CLESJ000802	CLESJ002057	Catherine Lesjak	Docs responsive to subp req #s 1 & 2	HP_Autonomy003
CKW0000001	CKW00000230	Chris Cooke	no description in email	HP_Autonomy003
CITI003347	CITI003348	Citigroup	spreadsheets relating to Citigroup's accounting treatment for the purchase of hardware from Autonomy; responsive to Request 4.	HP_Autonomy003

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
CITI003349	CITI005897	Citigroup	First of two productions from reviewing emails from the year 2009 of five custodians: Ian Adams, Robert Ampaw, Joseph Angelucci, Tom Bachrach, and Philip Shen	HP_Autonomy003
CITI005898	CITI006663	Citigroup	emails from the year 2009 of five custodians: Ian Adams, Robert Ampaw, Joseph Angelucci, Tom Bachrach, and Philip Shen.	HP_Autonomy003
CITI006664	CITI014682	Citigroup	Doc responsive to Reqs #2 and #3	HP_Autonomy003
CITI014683	CITI040536	Citigroup	Docs responsive to Reqs #2 and #3: emails from Ampaw, Angelucci, Bachrach, and Shen. A fifth custodian, Ian Adams, is located in the UK, and his emails are not on an archived server. See column K for details	HP_Autonomy003
CSSU-HP00000001	CSSU-HP00000085	Credit Suisse	Documents and communications relating to a September 28, 2009 transaction between Credit Suisse and Autonomy	HP_Autonomy003
CSSU-HP00000086	CSSU-HP00012159	Credit Suisse	Documents and communications relating to transactions between Credit Suisse and Autonomy	HP_Autonomy003
CSSU-HP00012160	CSSU-HP00012199	Credit Suisse	Docs and communications relating to transactions between Credit Suisse and Autonomy	HP_Autonomy003
CSSU-HP00012200	CSSU-HP00012203	Credit Suisse	Documents relating to transactions between Credit Suisse and Autonomy	HP_Autonomy003
SEC-011-00000001	SEC-011-00020570	Dell	E-mail/attachments and e-docs from custodians: De Leon, Gainer, Irons, Khosrowpour, Langley, and Ybarra , and electronic documents from Dell's Microsoft Sharepoint document management system.	HP_Autonomy003
SEC-012-00000001	SEC-012-00001628	Dell	E-mail and associated attachments from custodians Farzad Khosrowpour, Lisa De Leon, Mike Gainer, Julie Cooper, Brett Roscoe, Craig Irons, Roy Markham, Timothy Fritcher, and Darren Thomas (see SEC-012-00001001 through SEC-012-00001627) and electronic documents from custodians Craig Warthen, Gregory Kent, and Darren Thomas (see SEC-012-00000001 through SEC-012-00001000.	HP_Autonomy003
SEC-014-00000001	SEC-014-00000997	Dell	Electronic documents from custodians Dave Trotter and Charles Meister (SEC-014-00000001-24) and e-mail and associated attachments from custodians Robert Barris and Charles Meister (SEC-014-00000025-996)	HP_Autonomy003
SEC-015-00000001	SEC-015-00007837	Dell	Electronic documents from custodian Barron Brooks (SEC-015-00000001-104) and e-mail and associated attachments from custodians Barron Brooks, Tom Carroll and Michael Faughnan (SEC-015-00000105-7837)	HP_Autonomy003
DTUS-SEC018113	DTUS-SEC018264	Deloitte	Aric Guo and Ryan Nicollarat files/e-mail	HP_Autonomy003
DTUS-SEC018265	DTUS-SEC019962	Deloitte	emails and user files located recently from the following custodians: Brittany Cadwalader; Anjali Goel; Amy Holcomb; Miriam McKenzie; Emily McRae; Millie Nguyen; Amy Tran	HP_Autonomy003
DISCOVERTECH000001	DISCOVERTECH008510	Discover Technologies	Files from three custodians: David Truitt, Malcolm Hyson, and Derik Palacino.	HP_Autonomy003
SEC-EGAN-00000001	SEC-EGAN-00001085	Egan, Stouffer	Documents responsive to Requests 1-4	HP_Autonomy003
ELI 000001	ELI 00072	Eli Lilly	Contract and payment documents related to Eli Lilly's transaction with Autonomy Corporation in June 2010.	HP_Autonomy003

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
EMC-HP-018266	EMC-HP-023463	EMC	Emails from the following eight custodians: (1) Gregg Ambulos; (2) Thomas Austin; (3) Robert Crowley; (4) Michael Mussilli; (5) Thomas Pacheco; (6) Joseph Profeta; (7) Kevin Scannell; and (8) William Scannell.	HP_Autonomy003
FT0000128	FT0073378	FileTek	Emails dated January 1, 2009 and later from the accounts of Bill Loomis, Howard Patrick, and Gary Szukalski.	HP_Autonomy003
KT000001	KT000107	G. Kennedy Thompson	No description in cover letter	HP_Autonomy003
HRB0000164	HRB0009562	H&R Block	Email files from: Scott Danner; Saravanan Karunanithi; Barb Larson; Mary Ocker; Kathleen Ryan; John Meiers; Rod Shipley; Brant Sader; Gina Srivastava	HP_Autonomy003
HRB0009562A	HRB0019922	H&R Block	Documents from H&R Block	HP_Autonomy003
HP-SEC-00189992	HP-SEC-00213787	Hewlett-Packard	ESI/.pst files responsive to Request 21, as narrowed by the Commission on January 4, 2013: (1) Catherine Lesjak; (2) Leo Apotheker; (3) Shane Robison; (4) Meg Whitman; (5) James Murrin; and (6) Manish Sarin. Also non-privileged responsive ESI obtained from a review of user generated files, .pst files (archived email) and server email for the following custodians listed in Request 21: (1) William Veghte; and (2) Andrew Johnson.	HP_Autonomy003
HP-SEC-00213788	HP-SEC-00245930	Hewlett-Packard	ESI obtained from a review of user-generated files, .pst files (archived email) and/or Exchange server email gathered for the following custodians listed in Requests 19 and 20, as narrowed by the Commission on January 4, 2013: Stephen Chamberlain, Antonia Anderson, Sean Blanchflower, Woody Walton, Joel Scott, Dan Truitt, Sushovan Hussain, Ian Black, Lisa Harris, Andrew Kanter, Fernando Luciano, Mike Sullivan, Chris Goodfellow, Stouffer Egan, Mike Mooney, Percy Tejada, Neil Araujo, Randy Cairns, Brent Hogenson, Matt Stephan, Christopher Yelland, Christopher Chan, and Jim Crumbacher.	HP_Autonomy003
HP-SEC-00245931	HP-SEC-00256835	Hewlett-Packard	ESI obtained from a review of user-generated files, .pst files (archived email) and/or Exchange server email gathered for the following custodians listed in Request 21, as narrowed by the Commission on January 4, 2013: William Veghte, Catherine Lesjak, James Murrin, Meg Whitman, Andrew Johnson, Shane Robison, Sergio Letelier, Leo Apotheker and Manish Sarin.	HP_Autonomy003
HP-SEC-00256836	HP-SEC-00285985	Hewlett-Packard	Docs in response to requests 19 and 20, as narrowed by the Commission on January 4, 2013: Anderson, Araujo, Mooney, Harris, Chan, Scott, Hussain, Truitt, Boddy, Chamberlain, Cairns, Yelland, Tejada, Stephan, Walton, Kanter, Goodfello+D172w, Lucini and Lynch.	HP_Autonomy003
HDSC0011965	HDSC0018163	Hitachi Data Systems	No description in cover letter	HP_Autonomy003
HDSC0018164	HDSC0018244	Hitachi Data Systems	No description in cover letter	HP_Autonomy003
JPMC-AU-00000001	JPMC-AU-00009547	JP Morgan	Emails and attachments that have been identified as being potentially responsive to Request No.7 through Request No. 14.	HP_Autonomy003
KPMG026898	KPMG049198	KPMG	Docs from: Sien-Yee Chan, Chen, Lashua, Merchant, Numbers, Riyanto, Singh, Waters,	HP_Autonomy003

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
KPMG049199	KPMG082326	KPMG	Documents from six custodians who performed work on the engagements: Jason Anglin, Principal (Advisory); Stephen Hung Quoc Dinh, Senior Associate (Advisory); Sukhpal Gill, Senior Manager (Tax); Deglan Reager, Senior Associate (Advisory); Russell Thomas, Partner (Tax); and Miharu White, Director (Advisory) between July 22, 2011 and February 28, 2012, concerning or reflecting KPMG's substantive work for HP regarding HP's acquisition of Autonomy (the "HP/Autonomy engagements"), as well as demonstrating KPMG's billing for the HP/Autonomy engagements.	HP_Autonomy003
KFG000001	KFG000160	Kraft Foods Group	No description in cover letter. (Original CD not with transmittal letter).	HP_Autonomy003
KFG000161	KFG000206	Kraft Foods Group	Documents responsive to Items 1 and 3 of subpoena. (Original CD not with transmittal letter).	HP_Autonomy003
SEC-MBS-0000001	SEC-MBS-0000121	Metro Business Systems	No description in cover letter	HP_Autonomy003
SEC-MBS-E-0000001	SEC-MBS-E-0001728	Metro Business Systems	No description in cover letter	HP_Autonomy003
MONDELEZ_000001	MONDELEZ_000128	Mondelez International	Primarily contracts entered into by Mondelez with the entities described in the Subpoena.	HP_Autonomy003
MS-HP-SEC-00000219	MS-HP-SEC-00004697	Morgan Stanley	No description in cover letter	HP_Autonomy003
MS-HP-SEC-00004698	MS-HP-SEC-00017884	Morgan Stanley	No description in cover letter	HP_Autonomy003
PWP-HP-SEC00341192	PWP-HP-SEC00428299	Perella Weinberg	e-mail searches conducted based on the custodian, date range, and search term limitations previously discussed.	HP_Autonomy003
PFE_0000001	PFE_0000021	Pfizer	September 2009 software licensing agreement between Autonomy and Pfizer, and (2) the second amendment to that agreement	HP_Autonomy003
QAT-SEC00044164	QAT-SEC00045519	Qatalyst	Docs/files from: Qatalyst: Qatalyst Partners LP; Frank Quattrone; Peter Spofforth; Jean Tardy-Joubert; Jonathan Turner; and Ross Weiner.	HP_Autonomy003
ROBISON000001	ROBISON000751	Robison, Shane	Documents responsive to Requests 1-3	HP_Autonomy003
ROBISON000752	ROBISON001838	Robison, Shane	Documents responsive to Requests 1-3	HP_Autonomy003
SHI000001	SHI001955	SHI International	Documentation relating to the purchase of Dell equipment from Autonomy, and emails relating to correspondence with Autonomy during the period of January 1, 2009 through December 31, 2012. See also 4/16/2013 cover letter.	HP_Autonomy003
TRUITT000001	TRUITT06526	Truitt, David	No description in cover letter. (Original CD not with transmittal letter).	HP_Autonomy003
STruitt 000001	STruitt 000028	Truitt, Steve	email correspondence from Truitt's personal (Yahoo) account to persons identified in the subpoena	HP_Autonomy003
UBSS-000614	UBSS-000871	UBS Securities	Documents related to UBS/Autonomy in connection with two distinct relationships: (1) E-CAMS (Email Communication Archiving Mechanism System) and (2) EAS, a renewable licensing agreement	HP_Autonomy003
WHITMAN0000001	WHITMAN0000229	Whitman, Meg	No description in cover letter. (Original CD not with transmittal letter).	HP_Autonomy003
ZON0000001	ZON0000116	Zones, Inc.	Records from custodian Ron McFadden. (Original CD not with transmittal letter).	HP_Autonomy003
CapaxFSA0001001	CapaxFSA0001822	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003; SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
CapaxLLY0001001	CapaxLLY0003408	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003; SF-03853
CapaxMcAfee0001001	CapaxMcAfee0001404	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003; SF-03853
CapaxML0001001	CapaxML0002321	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003; SF-03853
CapaxUBS0001001	CapaxUBS0001765	Capax Discovery	Responsive docs for 10 transactions from custodians John Baiocco, Jerry Hawk, Dave Spadone, and Steven Williams.	HP_Autonomy003; SF-03853
US-AWR 00000001	US-AWR 00004279	Argy, Wiltse & Robinson, P.C.	Autonomy audit papers	HP_Autonomy004 - 005
US-CARD 00000001	US-CARD 00001960	Cardinal Bank	Docs relating to commercial line of credi held in the name of Micro Technologies; Docs relating to consumer loan held in the name of Anthony Jimenez and with Micro Technologies as guarantor.	HP_Autonomy006
US-FRC 00000001	US-FRC 00000508	FRC	Interviews of Deloitte auditors	HP_Autonomy007
MRL00000001	MRL00002118	Lynch, Michael	Lynch submissions to SFO dated 5/28/13 and 8/7/13 received from Clifford Chance	HP_Autonomy008
US-SEC 00000001	US-SEC 00000031	SEC	Presentation to US SEC, November 16, 2012	HP_Autonomy008
MLAT AU 00010974	MLAT AU 00016965	UK	Additional documents produced by UK	HP MLAT20171117
USAO JS-000001	USAO JS-000254	Joel Scott	Documents received from Joel Scott	HPA 20180326
USAO-EMAIL 016921	USAO-EMAIL 017471	USAO	Additional USAO e-mail communications	HPA AAR20170427
USAO-EMAIL 025283	USAO-EMAIL 026875	USAO	Additional USAO e-mail communications (AAR)	HPA AAR20170831
USAO-EMAIL 000001	USAO-EMAIL 016920	USAO	USAO e-mail communications	HPA_RSL20170414 & HPA AAR20170419
USAO-EMAIL 028086	USAO-EMAIL 051104	USAO	Additional USAO email communications	HPA_RSL20180109
US-SEC 00000032	US-SEC 00000230	SEC	HP presentation materials to SEC	HP-Autonomy009
US-AF 00000001	US-AF 00000735	U.S. Air Force	Responses from: Chamberlain, Capax, Truitt, Discover Tech, FileTek, Hussain, Lynch, Kanter, Scott, and Egan	HP-Autonomy009; HP-Autonomy010
US-PWC 00000001	US-PWC 00004394	SEC	Price Waterhouse Cooper attachments to report	HP-Autonomy011
US-FBI 0000001	US-FBI 0001136	FBI	Reports and interviews, without exhibits/attachments	HP-AUTONOMY12
US-CH 00000001	US-CH 00000776	Choate Hall	Documents related to Deloitte	HP-Autonomy13
TRUITT007495	TRUITT007497	Truitt, David	Autonomy invoice and journal details. (Original CD not with transmittal letter).	HP-Autonomy17
USAO 00000584	USAO 00001655	Hewlett-Packard	HP presentation to USAO	HP-Autonomy19
HP-SEC-01575111	HP-SEC-01575649	Hewlett-Packard	Presentation binder	HP-Autonomy20
USAO 00001130	USAO 00001177	Hewlett-Packard	HP presentation materials to USAO, June 5, 2015	HP-Autonomy20
USAO 00001655	USAO 00001693	Hewlett-Packard	Scanned documents from HP related to late filing of annual accounts	HP-Autonomy20
FBI 200000000	FBI 200003919	FBI	FBI communications with non-governmental parties	HPAUTONOMY20170109
FBI 200003920	FBI 200004204	FBI	Additional FBI communications	HPAutonomy20170131
FBI 200004205	FBI 200005945	FBI	Additional FBI communications	HPAUTONOMY20170321
FBI 200005962	FBI 200006608	FBI	Additional FBI communications	HPAutonomy20180209
JS-000001	JS-000018	Joel Scott	Documents from Joel Scott	HP-Autonomy21
RIZEK000001	RIZEK000009	Alan Rizek	Letter from Molo Lamken LLP indicates this supplemental produciton contains cellphone records for period 12/25/2009 - January 11, 2010. (Original CD not with transmittal letter).	HP-Autonomy22
RIZEK000010	RIZEK000026	Alan Rizek	Letter from Molo Lamken LLP indicates this supplemental produciton contains cellphone records for period 12/25/2009 - January 11, 2010. (Original CD not with transmittal letter).	HP-Autonomy22

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
SFPD 000001	SFPD 000185	San Francisco Police Department	Investigation of Embezzlement of \$2 million+ dollars from Autonomy.	HP-Autonomy23
CSSU-000001	CSSU-000288	Credit Suisse	Research reports prepared by Credit Suisse on Autonomy for period Q12009 through Q2 2011.	HP-Autonomy25
TRM 00001	TRM 00250	Thomson Reuters	Documents received in response to GJ Subpoena	HP-Autonomy26
UBSS-000001	UBSS-000665	UBS	Research reports prepared by UBS on Autonomy for period Q12009 through Q2 2011.	HP-Autonomy27
UBSS-000001	UBSS-000613	UBS Securities	Responsive emails for 13 U.S.-based custodians from August-October 2011	HP-Autonomy27
MTVAU 000001	MTVAU 000055	Hewlett-Packard	Pleadings from MicroTech v. Autonomy	HP-Autonomy28
NUM 000001	NUM 006094	Numis Securities	Research reports prepared by Numis Securities on Autonomy for period Q12009 through Q2 2011.	HP-Autonomy28
DE000001	DE000730	Discovery Economics	No description in cover letter. (Original CD not with transmittal letter).	HP-Autonomy29
US-SFO 00000001	US-SFO 00000567	Serious Fraud Office	Transcript of an interview, Lee Welham of Deloitte, 10/11/2013.	HP-Autonomy30
JPMC-AU-DOJ-00004927	JPMC-AU-DOJ-00005141	JP Morgan Chase	Analyst reports [JP Morgan Cazenove]	HP-Autonomy31
US-ATT 00000001	US-ATT 00003157	AT&T	Telephone records, subscriber's information for Autonomy, Inc.	HP-Autonomy32
KAI 007	KAI 808	Kroll Associates, Inc.	Documents related to communications between Andrew Cowan and Autonomy during relevant time period. Note on transmittal letter indicates documents sent to queue on 9/17/15.	HP-Autonomy32
EY-HPC-000001	EY-HPC-000422	Ernst & Young	CD containing images of documents from Ernst & Young LLP's files related to HP's quarterly testing.	HPC-001
HPE00000001	HPE00055124	Hewlett-Packard	Documents produced by HP to Hussain	HPE001
HP-SEC-02141246	HP-SEC-02141251	Hewlett-Packard	Additional materials prepared by Chris Yelland	HP-SEC-02141246 - HP-SEC-02141251
HP-SEC-00688713	HP-SEC-00709715	Hewlett-Packard	ESI and email from: Veghte, Lesjak, Murrin, Whitman, Johnson, Robison, Letelier, Apotheker, Sarin and Yelland. This production includes responsive information from additional Autonomy custodians and sources beyond those listed.	HP-SEC-023
HP-SEC-02340578	HP-SEC-02340672	Hewlett-Packard	Additional documents from HP regarding ASL	HP-SEC-02340578 - HP-SEC-02340672
HP-SEC-00727490	HP-SEC-00735140	Hewlett-Packard	ESI and email from the following custodians: Marc Andreessen, Leo Apotheker, Andrew Johnson, Raymond Lane, Catherine Lesjak, Sergio Letelier, Anne Livermore, James Murrin, Shane Robison, Manish Sarin, William Veghte, Meg Whitman and Chris Yelland.	HP-SEC-025
HP-SEC-00735141	HP-SEC-00737565	Hewlett-Packard	Full document "families" for all exhibits attached to Morgan Lewis's January 16, 2013 presentation to the SEC and the U.S. Attorney's Office	HP-SEC-026
HP-SEC-00737566	HP-SEC-00739944	Hewlett-Packard	Revenue spreadsheets for each QTR during the relevant period (Q2 2009 through Q3 2011) that appear to have been maintained by Sushovan Hussain" and any additional documents beyond these spreadsheets that PricewaterhouseCoopers LLP "used to make their assessment" of the IDOL OEM transactions	HP-SEC-027 & HP-SEC-028
HP-SEC-00739945	HP-SEC-00741271	Hewlett-Packard	Exhibits referenced in the interview summaries produced to the Commission on July 16, 2013 (separate index attached to cover letter)	HP-SEC-029

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-00741272	HP-SEC-00767856	Hewlett-Packard	ESI and email from the following custodians: Antonia Anderson, Neil Araujo, Sean Blanchflower, Corrado Broli, Darren Gallagher, Mike Mooney, Lisa Harris, Christopher Chan, Jim Crumbacher, Christopher "Stouffer" Egan, Ian Black, Joel Scott, Sushovan Hussain, Brent Hogenson, Percy Tejada, Paula Boddy, Poppy Prentis, Stephen Chamberlain, Andrew Kanter, Chris Goodfellow, Fernando Lucini, Michael Sullivan, Dan Truitt, Nicole Eagan, and Matt Stephan	HP-SEC-030
HP-SEC-00768266	HP-SEC-00768783	Hewlett-Packard	Joel Scott research binders (2) prepared by H-P	HP-SEC-032 PT00057672
HP-SEC-00768784	HP-SEC-00768976	Hewlett-Packard	1) Handwritten notes created or maintained by Leo Apotheker, Marge Brea, Emily Hsiao, Andy Johnson, Ray Lane, Cathie Lesjak, Jerome Levadoux, Shane Robison or Manish Sarin relating to 1) due diligence in connection with H-P's acquisition of Autonomy and 2) meetings with employees, officers or agents of Autonomy in connection with H-P's acquisition of Autonomy; 2) Documents, including handwritten notes, relating to mentions of Autonomy in calls between H-P management and H-P investors from August 18, 2011 to December 31	HP-SEC-033
HP-SEC-00768977	HP-SEC-00770737	Hewlett-Packard	1) Full document "families" for all documents included in the "Stouffer Egan Binder" as well as "Joel Scott Binder" produced on February 3, 2014 (HP-SEC-00770242-HP-SEC-00770737). 2) full document "families" for all exhibits attached to HP's 11/16/2012 and 5/9/2013 presentations to the SEC and the USAO (respectively, HP-SEC-00768977-HP-SEC-00769395 and HP-SEC-00769396-HP-SEC-00770241)	HP-SEC-034
HP-SEC-01425908	HP-SEC-01428967	Hewlett-Packard	MLB provides copy of 9/17/2014 production.	HP-SEC-056 OR SEC-AUSA5-EPROD_20150424
HP-SEC-01464171	HP-SEC-01468693	Hewlett-Packard	Documents/ESI from the following custodians: Antonia Anderson, Sushovan Hussain, Joel Scott, Stephen Chamberlain, Lisa Harris, Mike Mooney, Chris Goodfellow, Chris Yelland, Andy Kanter, Chris Chan, Neil Araujo, Jim Crumbacher, Nicole Eagan, Fernando Lucini and Stouffer Egan.	HP-SEC-060 OR SEC-AUSA5-EPROD_20150424
HP-SEC-01468694	HP-SEC-01469056	Hewlett-Packard	Documents/ESI from the following custodians: Antonia Anderson, Sushovan Hussain, Stephen Chamberlain, Lisa Harris, Mike Mooney and Neil Araujo.	HP-SEC-061 OR SEC-AUSA5-EPROD_20150424
HP-SEC-01469057	HP-SEC-01469080	Hewlett-Packard	Information regarding ESI available for Michael Lynch - (filling gap from 11/11/14 production)	HP-SEC-062 OR SEC-AUSA5-EPROD_20150424
HP-SEC-01544921	HP-SEC-01545225	Hewlett-Packard	Documentation relating to how the conduct of Mike Lynch and Sushovan Hussain (and others) impacted the United States for jurisdictional purposes.	HP-SEC-069
HP-SEC-01545212	HP-SEC-01545225	Hewlett-Packard	MRL March 2010 itinerary (Air Charter Service)	HP-SEC-070 PDF
HP-SEC-01546944	HP-SEC-01547618	Hewlett-Packard	Binder which contains documents that highlight the relationship among Michael Lynch, Sushovan Hussain, and employees at Fidelity U.S., including Sugiharto Widjaja, Michael Valentine, Brian Lempel, and others. The binder is labeled "Communications with Fidelity U.S." (tabs 1-165) (out of sequence)	HP-SEC-073
HP-SEC-01548834	HP-SEC-01549762	Hewlett-Packard	Antonia Anderson Documents	HP-SEC-081

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01550393	HP-SEC-01569325	Hewlett-Packard	documents for the following custodians: Sushovan Hussain, Andrew Kanter, Steven Chamberlain, Nicole Eagan, Peter Menell, Poppy Prentis, Antonia Anderson, Neil Araujo, Ian Black, Paula Boddy, Randy Cairns, Chris Chan, Jim Crumbacher, Chris Goodfellow, Lisa Harris, Fernando Lucini, Mike Mooney, Joel Scott, Matt Stephan, Stouffer Egan, Mike Sullivan, Dan Truitt and Woody Walton, responsive to Requests 19 and 20	HP-SEC-082
HP-SEC-01569326	HP-SEC-01573946	Hewlett-Packard	Documents for the following custodians: Leo Apotheker, Andrew Johnson, Catherine Lesjak, Sergio Letelier, James Murrin, Shane Robison, Manish Sarin, William Veghte, Meg Whitman and Chris Yelland	HP-SEC-082
HP-SEC-01575909	HP-SEC-01578001	Hewlett-Packard	Documents highlighting communications and issues relevant to Chris Yelland after he began working for Autonomy in Spring 2012.	HP-SEC-085
HP-SEC-01583227	HP-SEC-01583330	Hewlett-Packard	Response to meetings and interview of Betsy Branch	HP-SEC-089
HP-SEC-01580291		Hewlett-Packard	Response to meetings and interview of Betsy Branch	HP-SEC-089 PDF
HP-SEC-01593911	HP-SEC-01594027	Hewlett-Packard	Docs pertaining to the compensation Stouffer Egan and Joel Scott received in 2009-2011	HP-SEC-092
HP-SEC-01595009	HP-SEC-01595013			
HP-SEC-01580292	HP-SEC-01589194	Hewlett-Packard	CD of documents pertaining to: Leo Apotheker; Betsy Branch; John Cronin; Chris Culine; Brent Hogenson; Robert Mark; Mike Mooney Shane Robison; Jim Still	HP-SEC-094
HP-SEC-01582064		Hewlett-Packard	Documents highlighting communications and issues relevant to Shane Robison	HP-SEC-094
HP-SEC-01582637	HP-SEC-01583226	Hewlett-Packard	Communications and information relevant to John Cronin - a hard copy of "John Cronin Documents" and a disc containing the native versions of the spreadsheets referenced within the "John Cronin Documents" binder.	HP-SEC-094
HP-SEC-01583331	HP-SEC-01585897	Hewlett-Packard	Communications and information relevant to Brent Hogenson	HP-SEC-094
HP-SEC-01584028	HP-SEC-01641730	Hewlett-Packard	E-Production binders for witness: Chang, Broli, Yelland, Kelly, Brown, and Cornelius	HP-SEC-094
HP-SEC-01585984	HP-SEC-01586296	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and form and current HP employees: 1) A hard copy of "Robert Mark Documents" binder containing documents relevant to former Autonomy employee Robert Mark and his involvement in the Citi deal; 2) Computer disc containing the native versions of the spreadsheets referenced in the binder.	HP-SEC-094
HP-SEC-01586627	HP-SEC-0158668	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees: 1) A hard copy of "Chris Culine Documents" binder containing documents relevant to former Autonomy employee Chris Culine and his involvement in a Dell-Hyatt deal; 2) Additional information pertaining to Chris Culine - please see revenue spreadsheets maintained by former Autonomy CFO Sushovan Hussain at HP-SEC-00739265 - HP-SEC00739944 and HP-SEC-00739022 - HP-SEC-00739264	HP-SEC-094

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01586669	HP-SEC-01586795	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees: 1) A hard copy of "Rob Sass Documents" binder containing documents relevant to former Autonomy employee Rob Sass and his involvement in a Bank of Montreal (BMO) deal; 2) Spreadsheet reflecting data exported from legacy Autonomy's SMS database.	HP-SEC-094
HP-SEC-01586796	HP-SEC-01587821	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees: 1) A hard copy of "Mike Mooney Documents" binder containing documents relevant to former Autonomy employee Mike Mooney; 2) Computer disc containing the native versions of the spreadsheets referenced in the binder; and 3) Spreadsheet reflecting data exported from legacy Autonomy's SMS database.	HP-SEC-094
HP-SEC-01587822	HP-SEC-01588196	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and form and current HP employees: 1) A hard copy of "Jim Still Documents" binder containing documents relevant to former Autonomy employee Jim Still and his involvement in a Department of Interior deal and a Department of Veteran Affairs deal; 2) Computer disc containing the native versions of the spreadsheets referenced in the binder; 3) Spreadsheet reflecting data exported from legacy Autonomy's SMS database; and 4) Additional information pertaining to Jim Still, please see revenue spreadsheets maintained by former Autonomy CFO Sushovan Hussain at HP-SEC-00739265 - HP-SEC-00739944 and HP-SEC-00739022	HP-SEC-094
HP-SEC-01588197	HP-SEC-01589194	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees: 1) A hard copy of "Leo Apotheker Documents" binder containing documents relevant to former Autonomy employee Leo Apotheker and his involvement in HP's acquisition of Autonomy; and 2) Computer disc containing the native versions of the spreadsheets referenced in the binder	HP-SEC-094
HP-SEC-01589195	HP-SEC-01593910	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees	HP-SEC-097
HP-SEC-01648475	HP-SEC-01648757	Hewlett-Packard	Hosting contracts with customers: BofA, BP Citadel, Metropolitan Life and JP Morgan Chase.	HPSEC101
HP-SEC-01652898	HP-SEC-01654041	Hewlett-Packard	Lisa HARRIS documents	HP-SEC-106A
HP-SEC-01662304	HP-SEC-01669346	Hewlett-Packard	Andrew KANTER documents	HP-SEC-115A
HP-SEC-01676322	HP-SEC-01678952	Hewlett-Packard	Marc Geall Documents	HPSEC122
HP-SEC-01678953	HP-SEC-01679027	Hewlett-Packard	Presentation binder	HP-SEC-122A
HP-SEC-01679145	HP-SEC-1680017	Hewlett-Packard	Tom Rimmer documents	HPSEC123
HP-SEC-01692155	HP-SEC-01692408	Hewlett-Packard	Docs related to May 5, 2016, meeting in Cambridge, UK	HPSEC125
HP-SEC-01696696	HP-SEC-01697790	Hewlett-Packard	Mike Lynch's calendar entries from January 2009 until his departure from HP in May 2012.	HP-SEC-138
HP-SEC-01698901	HP-SEC-01709138	Hewlett-Packard	all communications between HP and Duff & Phelps regarding Autonomy from October 2011 through December 2012	HP-SEC-139

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01709139	HP-SEC-01724762	Hewlett-Packard	HP-SEC 140: for "All communications between Hussain, Chamberlain, and/or Autonomy finance and HP finance during the period September 2012 and May 2012."	HP-SEC-140
HP-SEC-01724764	HP-SEC-01724833	Hewlett-Packard	(1) "Sushovan Hussain's expense reports for his trips to the United States between February 12, 2011 and March 9, 2011, as well as his trips in April and August 2011;" (2) "evidence of Hussain's whereabouts on February 22, 2011;" and (3) "evidence of how the February 22, 2011 management representation letter signed by Hussain on behalf of the board.	HP-SEC-141
HP-SEC-01724817	HP-SEC-01724833	Hewlett-Packard	Spreadsheets (natives)	HP-SEC-142
HP-SEC-01724834	HP-SEC-01727112	Hewlett-Packard	Documents relating to efforts to sell software to Fannie Mae, Target, H&R Block, Bank of New York Mellon, Progressive, Union Pacific Railroad, RBC Capital, Lyme Computer Systems, BBVA, Serco, SAC Capital, and Wells Fargo, including but not limited to, marketing proposals, license agreements, and any reference to Autonomy's sale of hardware for the benefit of such customers."	HP-SEC-143
HP-SEC-01727113	HP-SEC-01727115	Hewlett-Packard	Document entitled "FY13-FY22 Forecast DRAFT v2.3, (plus later and final version of that doc)	HP-SEC-144
HP-SEC-01727116	HP-SEC-01727126	Hewlett-Packard	HP-SEC 145: documents relevant to Autonomy's August 18, 2011 release confirming discussions with HP	HP-SEC-145
HP-SEC-01727127	HP-SEC-01727156	Hewlett-Packard	HP-SEC 146: metadata analysis of emails from Capita Registrars containing links to letters to the Directors of Hewlett-Packard Vision B.V., a January 26, 2011 email from Joel Scott to Steve Chamberlain, an August 4, 2011 email from Anthony Hartley to unidentifiable recipients, and an August 5, 2011 email from Andy Kanter to Emma Walton.	HP-SEC-146
HP-SEC-01727157	HP-SEC-01733802	Hewlett-Packard	analysis and supporting documents relating to all Autonomy sales of hardware from January 1, 2010 to October 3, 2011 to hardware resellers SHI, Zones, Insight, Metro Business Systems, and Amulet Hotkey, and to customers Union Pacific Railroad, Bank of New York Mellon, and Fannie Mae.	HP-SEC-147
HP-SEC-01733803	HP-SEC-01733812	Hewlett-Packard	HP-SEC-148: documents relevant to Autonomy's August 18, 2011 release confirming discussions with HP	HP-SEC-148
HP-SEC-01733813	HP-SEC-01733815	Hewlett-Packard	HP-SEC 149: metadata analysis of emails from Capita Registrars containing links to letters to the Directors of Hewlett-Packard Vision B.V., a January 26, 2011 email from Joel Scott to Steve Chamberlain, an August 4, 2011 email from Anthony Hartley to unidentifiable recipients, and an August 5, 2011 email from Andy Kanter to Emma Walton.	HP-SEC-149
HP-SEC-01733816	HP-SEC-01751589	Hewlett-Packard	contents of the Autonomy "virtual data room" hosted by Merrill Corporation in connection with HP's pre-acquisition due diligence on Autonomy	HP-SEC-150
HP-SEC-01751590	HP-SEC-01771455	Hewlett-Packard	contents of the Autonomy "virtual data room" hosted by Merrill Corporation in connection with HP's pre-acquisition due diligence on Autonomy	HP-SEC-151

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01771456	HP-SEC-01771467	Hewlett-Packard	analysis and supporting documents relating to all Autonomy sales of hardware from January 1, 2010 to October 3, 2011 to hardware resellers SHI, Zones, Insight, Metro Business Systems, and Amulet Hotkey, and to customers Union Pacific Railroad, Bank of New York Mellon, and Fannie Mae.	HP-SEC-152
HP-SEC-01771468	HP-SEC-01771548	Hewlett-Packard	September 21, 2016 letter and attachments addressing the damages/valuation model prepared by HPE in the UK civil litigation (Bates Nos. HP-SEC-01771468 - HP-SEC-01771548).	HP-SEC-153
HP-SEC-01771549	HP-SEC-01790655	Hewlett-Packard	"All documents relating to efforts to sell software to Fannie Mae, Target, H&R Block, Bank of New York Mellon, Progressive, Union Pacific Railroad, RBC Capital, Lyme Computer Systems, BBVA, Serco, SAC Capital, and Wells Fargo, including but not limited to, marketing proposals, license agreements, and any reference to Autonomy's sale of hardware for the benefit of such customers."	HP-SEC-154
HP-SEC-01790656	HP-SEC-01797984	Hewlett-Packard	Supplement to our September 22, 2016 response to your request for analysis and supporting documents relating to all Autonomy sales of hardware from January 1, 2010 to October 3, 2011 to hardware resellers SHI, Zones, Insight, Metro Business Systems, and Amulet Hotkey, and to customers Union Pacific Railroad, Bank of New York Mellon, and Fannie Mae.	HP-SEC-155
HP-SEC-01797985	HP-SEC-01798055	Hewlett-Packard	Schedule A to this letter reflects due diligence-related calls and meetings between July 29, 2011 and August 31, 2011. Because the sources of several entries in Schedule A are meeting invitations, we cannot establish with complete certainty that all of the participants identified in Schedule A, in fact, participated in all referenced meetings or calls.	HP-SEC-156
HP-SEC-01798762	HP-SEC-01798817	Hewlett-Packard	responsive to your request for iterations of the "Hussain Spreadsheet" between March 25, 2011 and April 15, 2011, Bates Nos. HP-SEC-01798762 to HP-SEC-01798817. As you can see from these documents, Mr. Hussain shared the spreadsheet with Mr. Chamberlain, Ms. Prentis, and Ms. Harris, among others, during this time period.	HP-SEC-157
HP-SEC-01798818	HP-SEC-01798826	Hewlett-Packard		HP-SEC-158
HP-SEC-01798827		Hewlett-Packard		HP-SEC-159
HP-SEC-01798864	HP-SEC-01805749	Hewlett-Packard	documents produced by Morgan, Lewis & Bockius on October 20, 2016 in connection with the UK civil action	HP-SEC-160
HP-SEC-01805750	HP-SEC-01812844	Hewlett-Packard	TO supplement our prior response to your request for documents produced by Morgan, Lewis & Bockius in connection with the UK civil action.	HP-SEC-161
HP-SEC-01814008	HP-SEC-01814041	Hewlett-Packard	(1) November 25, 2016 letters from HPE's UK counsel to UK counsel for Lynch and Hussain pertaining to HPE's disclosures and (2) HPE's November 25, 2016 disclosure statement made pursuant to the Court's order.	HP-SEC-162
HP-SEC-01815749	HP-SEC-01817604	Hewlett-Packard	December 31, 2010 Second Amended Software License Agreement between Autonomy, Inc. and Video Monitoring Services of America ("VMS").	HP-SEC-163

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01817605	HP-SEC-01818048	Hewlett-Packard	Documents related to Sean Blanchflower	HP-SEC-164
HP-SEC-01818901	HP-SEC-01828988	Hewlett-Packard	Documents related to Stephen Chamberlain	HP-SEC-165
HP-SEC-01830656		Hewlett-Packard	Investors who may have purchased shares of HP	HP-SEC-166
HP-SEC-01830657	HP-SEC-01837382	Hewlett-Packard	Qtr by qtr analysis of market expectation	HP-SEC-167
HP-SEC-01837383	HP-SEC-01837558	Hewlett-Packard	Photographs depicting the interior of AU's Cambridge office	HP-SEC-168
HP-SEC-01837559	HP-SEC-01839177	Hewlett-Packard	Emily Hsiao and Varoon Bhagat documents	HP-SEC-169
HP-SEC-01839178		Hewlett-Packard	Spreadsheet prepared by IPREO indentifying daily trades in HP stock between 8/18/11-8/24/11	HP-SEC-170
HP-SEC-01839179	HP-SEC-01840520	Hewlett-Packard	Documents pertaining to numerous AU hardware transactions	HP-SEC-171
HP-SEC-01841670	HP-SEC-01844060	Hewlett-Packard	AU's hardware transactions with Zones for end user Target	HP-SEC-173
HP-SEC-01845606	HP-SEC-01846368	Hewlett-Packard	Autonomy hardware transactions with Zones for end user Oracle.	HP-SEC-174
HP-SEC-01846369	HP-SEC-01847323	Hewlett-Packard	Docs relating to AU's misrepresentations re IDOL SPE to HPE during acquisition due diligence.	HP-SEC-175_updated
HP-SEC-01847324	HP-SEC-01853156	Hewlett-Packard	AU hardware transactions from Q3 2009 through Q3 2011, with Citicorp North America ("Citi")	HP-SEC-176
HP-SEC-01853159	HP-SEC-01859182	Hewlett-Packard	AU hardware transactions from Q3 2009 through Q3 2011, with American International Group, Inc. ("AIG")	HP-SEC-177
HP-SEC-01859183	HP-SEC-01875693	Hewlett-Packard	AU hardware transactions from Q3 2009 through Q3 2011, with ACS, Dell, EMC, Hitachi, HP	HP-SEC-178
HP-SEC-01875691	HP-SEC-01876989	Hewlett-Packard	Handwritten notes related to Sushovan Hussain during his tenure at AU	HP-SEC-179
HP-SEC-01876990	HP-SEC-01877646	Hewlett-Packard	Documents pertaining to numerous AU software transactions from Q1 2009 to Q2 2011	HP-SEC-180
HP-SEC-01877647	HP-SEC-01877716	Hewlett-Packard	Documents pertaining to numerous AU software transactions from Q1 2009 to Q2 2011	HP-SEC-181
HP-SEC-01877717	HP-SEC-01931753	Hewlett-Packard	Documents pertaining to the exact time HP filed it Form 8-K with SEC on 8/9/2011.	HP-SEC-182
HP-SEC-01931754	HP-SEC-01962450	Hewlett-Packard	Numerous AU software transactions from Q1 2009 through Q2 2011.	HP-SEC-183
HP-SEC-01962451	HP-SEC-01991252	Hewlett-Packard	Documents pertaining to numerous AU software transactions from Q1 2009 to Q2 2011	HP-SEC-184
HP-SEC-01991253	HP-SEC-02099468	Hewlett-Packard	Documents pertaining to numerous AU software transactions from Q1 2009 to Q2 2011	HP-SEC-185
Miscellaneous natives	Micellaneous natives	Hewlett-Packard	Miscellaneous natives previously produced	HP-SEC-186
HP-SEC-02099469	HP-SEC-02099517	Hewlett-Packard	Documents pertaining to numerous AU software transactions from Q4 2008 to Q3 2011	HP-SEC-187
HP-SEC-02100147	HP-SEC-02139721	Hewlett-Packard	Documents pertaining to numerous Autonomy software transactions from Q1 2009 through Q2 2011.	HP-SEC-188
HP-SEC-02142112	HP-SEC-02151308	Hewlett-Packard	Documents pertaining to numerous Autonomy software transactions from Q1 2009 through Q2 2011.	HP-SEC-189
HP-SEC-02160925	HP-SEC-02165816	Hewlett-Packard	Documents pertaining to Q2 2011 transaction with Autonomy and Dell/Hyatt.	HP-SEC-190
HP-SEC-02313621	HP-SEC-02313688	Hewlett-Packard	Company Employee Handbook for Autonomy	HP-SEC-191
HP-SEC-02165948	HP-SEC-02166028	Hewlett-Packard	Documents provided to UK Financial Reporting Council	HP-SEC-192
HP-SEC-02166035	HP-SEC-02166190	Hewlett-Packard	Additional materials regarding certain software transactions	HP-SEC-193
HP-SEC-02196191	HP-SEC-02313620	Hewlett-Packard	Certain software transactions by Autonomy prior to acquisition by HP	HP-SEC-194
HP-SEC-02313689	HP-SEC-02314927	Hewlett-Packard	Additional documents from HP regarding Barclays PLC	HP-SEC-196

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-02314929	HP-SEC-02317134	Hewlett-Packard	Additional documents from HP regarding Barclays PLC	HP-SEC-198
HP-SEC-02317153	HP-SEC-02319596	Hewlett-Packard	Documents from HP regarding ASL as prepared by Chris Yelland	HP-SEC-200
HP-SEC-02319597	HP-SEC-02324846	Hewlett-Packard	Additional documents from HP regarding ASL as prepared by Chris Yelland	HP-SEC-201
HP-SEC-02324847	HP-SEC-02327596	Hewlett-Packard	Additional documents from HP regarding ASL as prepared by Chris Yelland	HP-SEC-202
HP-SEC-02327597	HP-SEC-02332634	Hewlett-Packard	Additional documents from HP regarding ASL as prepared by Chris Yelland	HP-SEC-203
HP-SEC-02332652	HP-SEC-02337748	Hewlett-Packard	Additional documents from HP regarding Barclays PLC	HP-SEC-206
HP-SEC-02337774	HP-SEC-02337804	MLB	August 2011 Federal Cloud proposal related to MicroTech	HP-SEC-207
HP-SEC-02337826	HP-SEC-02340542	Hewlett-Packard	Documents from HP related to AU's former CEO, Michael Lynch	HP-SEC-208
HP-SEC-02340743	HP-SEC-02341668	Hewlett-Packard	Documents produced by HP re Harald Collet	HP-SEC-209
HP-SEC-02343909	HP-SEC-02346636	Hewlett-Packard	Documents received related to Vanessa Colomar	HP-SEC-210
HP-SEC-02347967	HP-SEC-02348203	Hewlett-Packard	Documents related to Lone Pine Capital, LLC	HP-SEC-211
HP-SEC-02349032	HP-SEC-02349318	Hewlett-Packard	Documents relating to the August 31, 2011 email authored by "Joe Bloggs," with subject line: "Industry Analysts Question Autonomy's OEM Revenues, the Value of Acquired Assets."	HP-SEC-212
HP-SEC-02349319	HP-SEC-02350453	Hewlett-Packard	Documents regarding former Autonomy Director of OEM Sales, Alex Marshall	HP-SEC-213
HP-SEC-02700307	HP-SEC-02736566	Hewlett-Packard	Documents produced by any party in discovery related to MicroTechnologies/ LLC v. Autonomy, Inc., 3:15-cv-02220-JCS	HP-SEC-215
HP-SEC-02736830	HP-SEC-02754966	Hewlett-Packard	Documents responsive to the MicroTechnologies Subpoena; Documents produced by any party in discovery related to MicroTechnologies/ LLC v. Autonomy, Inc., 3:15-cv-02220-JCS	HP-SEC-216
HP-SEC-02754967	HP-SEC-02755238	Hewlett-Packard	Communications related to former Autonomy employees Nathan Anderson	HP-SEC-217
HP-SEC-02755239	HP-SEC-02755420	Hewlett-Packard	Communications related to former Autonomy employees Chad Raynal.	HP-SEC-218
HP-SEC-02755421	HP-SEC-02755792	Hewlett-Packard	Communications related to former Autonomy employees Emily Raynal	HP-SEC-219
HP-SEC-02755793	HP-SEC-02774495.	Hewlett-Packard	Additional documents received, responsive to the MicroTechnologies Subpoena; Documents produced by any party in discovery related to Micro Technologies/ LLC v. Autonomy, Inc., 3:15-cv-02220-JCS	HP-SEC-220
HP-SEC-02774884	HP-SEC-02775964	Hewlett-Packard	Communications regarding former Autonomy employee Eloy Avila	HP-SEC-221
HP-SEC-02776819	HP-SEC-02777230	Hewlett-Packard	Autonomy's Customer Innovation Forums held in Q4 2009,	HP-SEC-223
HP-SEC-02777231	HP-SEC-02777320	Hewlett-Packard	Documents concerning meetings between Autonomy - including Stouffer Egan and Mike Lynch - and Steve Forbes	HP-SEC-224
HP-SEC-02777321	HP-SEC-02927722	Hewlett-Packard	Documents pertaining to former Autonomy and HP employee Ian Black, containing multimedia files (e.g., videos and photos) from Mr. Black's laptop computer	HP-SEC-225
HP-SEC-02929900	HP-SEC-02930067	Hewlett-Packard	Leslie Owens communication with Autonomy from January 2009 through August 2012, regarding presentation or series of presentations by Autonomy to Ms. Owens	HP-SEC-226
HP-SEC-02930068	HP-SEC-02930108	Hewlett-Packard	Documents concerning Ian Black's project to track revenue data in Autonomy's SMS system	HP-SEC-227
HP-SEC-01661598	HP-SEC-01662303	Hewlett-Packard	Presentation binder (5 Binders)	HP-SEC-B-001
HP-SEC-01798056	HP-SEC-01798761	Hewlett-Packard	Presentation to the USAO, Binder	HP-SEC-B-002
HP-SEC-01675320	HP-SEC-01675378	Hewlett-Packard		HP-SEC-B-004

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01813600	HP-SEC-01814007	Hewlett-Packard		HP-SEC-B-008
HP-SEC-01814042	HP-SEC-01815371	Hewlett-Packard	Documents relating to Chris Goodfellow	HP-SEC-B-009
HP-SEC-01815372	HP-SEC-01815748	Hewlett-Packard	Documents relating to Marc Geall	HP-SEC-B-010
HP-SEC-01818890	HP-SEC-01818900	Hewlett-Packard	Documents relating to the "Godfather Skit"	HP-SEC-B-011
HP-SEC-01812845	HP-SEC-01813535	Hewlett-Packard	Electronic binders	HP-SEC-B-012
HP-SEC-01828989	HP-SEC-01830655	Hewlett-Packard	Presentation binder	HP-SEC-B-014
HP-SEC-01828989	HP-SEC-01830655	Hewlett-Packard	Documents received from HP (REPRODUCTION)	HP-SEC-B-014
HP-SEC-01818049	HP-SEC-01818889	Hewlett-Packard	AU Q2 Earnings	HP-SEC-B-015
HP-SEC-01641732	HP-SEC-01641783	Hewlett-Packard	Contains Powerpoint slides of earnings calls from 1/1/2008 through June 2011, Hussain and Chamberlain's quarterly narrative descriptions and Autonomy Quarterly documents.	HP-SEC-B-016
HP-SEC-01574445	HP-SEC-01574461	Hewlett-Packard	1) Slide deck summarizing the claims and damages asserted in HP's UK claim against Michael Lynch and Sushovan Hussain discussed during April 21, 2015 meeting with the Staff (HP-SEC-01574445-55) 2) HP's April 29, 2015 response to the March 27, 2015 letter sent by Hussain's UK counsel (HP-SEC-015574456-61)	HP-SEC-B-017
HP-SEC-00772604	HP-SEC-00773151	Hewlett-Packard	Presentation to the USAO & SEC, Binder	HP-SEC-B-018
HP-SEC-02165817	HP-SEC-02165947	Hewlett-Packard	Capax Discovery	HP-SEC-B-028
HP-SEC-02348204	HP-SEC-02348450	Hewlett-Packard	November 16, 2012 presentation to the SEC and supporting exhibits	HP-SEC-B-033
HP-SEC-02346637	HP-SEC-02347849	Hewlett-Packard	Documents received related to	HP-SEC-B-034
HP-SEC-02347850	HP-SEC-02347965	Hewlett-Packard	Reproduction of previously produced documents from HP	HP-SEC-B-034a
HP-SEC-02350454	HP-SEC-02351434	Hewlett-Packard	Documents regarding former Autonomy Chief Marketing Officer, NICOLE EAGAN	HP-SEC-B-036A
HP-SEC-02351435	HP-SEC-02351515	Hewlett-Packard	Communications between Morgan, Lewis & Beckius and Clifford Chance regarding the return of Hewlett-Packard ("HP") property by Michael Lynch; • Employment Agreements between Michael Lynch and HP; and Michael Lynch's sub-certifications provided to HP following the Autonomy acquisition	HP-SEC-B-036B
HP-SEC-02351516	HP-SEC-02352556.	Hewlett-Packard	Documents received relating to Autonomy's former Director of Revenue, PERCY TEJADA	HP-SEC-B-036C
HP-SEC-02700253	HP-SEC-02700306	Hewlett-Packard	Documents regarding to Autonomy's marketing budgets from 2007 through 2010.	HP-SEC-B-036D
HP-SEC-02736567	HP-SEC-02736579	Hewlett-Packard	Michael Lynch's employment agreement with Autonomy;), and Mr. Lynch's May 23, 2012 notice of termination of employment	HP-SEC-B-036E
HP-SEC-02736580	HP-SEC-02736598	Hewlett-Packard	Summary analysis; documents received related to Autonomy's "OEM" transactions from Q1 2009 through Q2 2011 which exceed \$500,000	HP-SEC-B-037A
HP-SEC-02736599	HP-SEC-02736829	Hewlett-Packard	Documents regarding HPE's document retention policies that were in effect during the time period of October 2011 through May 2012	HP-SEC-B-037B
HP-SEC-02775965	HP-SEC-02775983	Hewlett-Packard	Autonomy's market capitalization on August 18, 2011	HP-SEC-B-038
HP-SEC-02774496	HP-SEC-02774883	Hewlett-Packard	HP's Standards of Business Conduct that were in effect during 2010 and 2011	HP-SEC-B-038a
INSIGHT0000001	INSIGHT0000587	Insight Enterprises	Docs received in response to GJ Subpoena	INSIGHT_FINAL
INSIGHT0000003	INSIGHT0000587	Insight Enterprises	Billing documents re to Insight's purchases from Autonomy and other docs from Reynolds, Anderson, Villanova, Culbreth, Collins, Rygel, and Rocchio	INSIGHT_FINAL
INSIGHT0000588	INSIGHT0007275	Insight Enterprises	Docs received in response to GJ Subpoena	INSIGHT_PROD002-FINAL

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
JPMC-AU-DOJ-00000001	JPMC-AU-DOJ-00004926	JP Morgan Chase	Daud Khan's non-privileged electronic communications from January 1, 2010-8/3/12011 and JP Morgan Chase equity research reports related to Autonomy.	JPMCDOJ001
JPMC-AU-DOJ-00005142	JPMC-AU-DOJ-00005279	JP Morgan Chase	Daud Khan's non-privileged electronic communications from January 1, 2010-8/3/12011 and JP Morgan Chase equity research reports related to Autonomy.	JPMCDOJ003
JPMC-AU-DOJ-00005280	JPMC-AU-DOJ-00009213	JP Morgan Chase	Non-privileged e-communications, including attachments for custodians: Daud Khan, David Knox, and Peter Elwin	JPMCDOJ003a
LAPTOP01	LAPTOP02	Deloitte	(2) Laptops, Deloitte workpapers	LAPTOP
LAPTOP03		Deloitte	AS2 audit files	LAPTOP
USAO-LH-00000001	USAO-LH-00203325	Lisa Harris	Documents received from Lisa Harris	LHARRIS001
LPC-AUTN0000003	LPC-AUTN0004863	Lone Pine Capital LLC	Email review from 5/1/09 to 12/31/09 related to Autonomy	LPC-AUTON001
HP-SEC-00739023	HP-SEC-00739944	Hewlett-Packard	Sushovan Hussain quarterly revenue spreadsheets ***these are natives (.xls) ***SEE DISC ON FILE WITH BATES NUMBER "HP-SEC-01641731"	MISC NATIVES
HP-SEC-01651149		Hewlett-Packard	Spreadsheet prepared by Chris Yelland in connection with ASL 2011 Statutory Accounts.	MISC NATIVES
HP-SEC-01692409		Hewlett-Packard	Security footage of AU's Cambridge office	MISC NATIVES
HP-SEC-01692481	HP-SEC-01692483	Hewlett-Packard	Access to the accounting software to pull the "top 40 customers"	MISC NATIVES
HP-SEC-01692972		Hewlett-Packard	Top 40 contracts	MISC NATIVES
HP-SEC-01693506		Hewlett-Packard	Hardware analysis	MISC NATIVES
VARIOUS	VARIOUS	Hewlett-Packard	"Top 40 lists" native version (see COVERLETTER MLB-20160829.001 for list)	MISC NATIVES
No bates -SENT/RCVD via e-mail		SHI International	Pivot table from prior spreadsheet reflecting quantity of orders that were made with each manufacturer: "SHI Data Accumulation of AX Records"	MISC NATIVES
US-SEC 00001173		SEC	Audio recordings of telephonic interview, Joseph Curcurato	MISC NATIVES
MLAT_AU 00115127	MLAT_AU 00115918	Bailiwick of Guernsey	Documents produced by Bailiwick of Guernsey related to Bacares (only)	MLAT001
HP-SEC-02141240	HP-SEC-02141245	Hewlett-Packard	"Application of Revenue Policies and work performed"	NATIVES ONLY
MS-HP-SEC-00017885	MS-HP-SEC-00017885	Morgan Stanley	Spreadsheet, Autonomy-Zantaz Digital Safe Service, Proposed Morgan Stanley Worksheet	NATIVES ONLY
NE00009153	NE00011809	Lankler Siffert & Wohl	Additional documents received regarding to NICOLE EAGAN	NE VOL004
HP-SEC-01693677	HP-SEC-01695874	Hewlett-Packard	Documents produced during the July 15, 2016 presentation	PRESENTATION PT00078728
FTIGJ00000001	FTIGJ00002565	FTI Consulting	Earnings releases handled by FTI Consulting.	PROD 001 20150311
HC00000001	HC0001481	Harald Collet	Documents received from Harald Collet	PROD001
DT000003209	DT000009107	Darktrace	Documents received from Darktrace (5th)	production 2 05 07-2018
DT000009111	DT000015932	Darktrace	Documents received from Darktrace (7th)	Production 5 30-07-2018
NE00011810	NE00012663	Lankler Siffert & Wohl	Rule 17 productions	R17VOL0001
SEC-E&YPL-00000001	SEC-E&YPL-00000010	Ernst & Young	Privilege Log and identification of redacted documents	SEC 2 20140131
SEC-EYPL-0000001	SEC-EYPL-0000006	Ernst & Young	Request to remove list of "inadvertently produced" documents	SEC 2 20140131
SEC-EAYPL-0000001	SEC-EAYPL-0000079	Ernst & Young	Four privilege logs for HP's privilege claims. These logs are missing certain bates numbers, though the documents are listed on the logs. HP will update the logs and provide the missing bates numbers	SEC_2_20140131
LANE000001	LANE00002	Lane, Raymond	No description in cover letter: "Additional Media"	SEC 2 20140131

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HP-SEC-00767856	HP-SEC-00768264	Hewlett-Packard	Stouffer Egan research binder prepared by H-P renumbered with HP-SEC- sequencing	SEC-02032014-prod
HP-SEC-01575699	HP-SEC-01575908	Hewlett-Packard	Executed copies of the compromise agreements relating to Sushovan Hussain, Andrew Kanter and Peter Menell. [No compromise agreement for Mike Lynch, as he did not enter into one. Please see correspondence pertaining to his departure from Autonomy.]	SEC-06242015-prod
HP-SEC-01578002	HP-SEC-01578152	Hewlett-Packard	Documents relating to MicroLink Employee Alan Rizek; Documents relating to certain VAR transactions; A copy of the July 3, 2012 draft interview note that Freshfields Bruckhaus Deringer attorney Geoff Nicholas prepared in regards to his and John Schultz's June 29, 2012 meeting with Mike Lynch; and invoices billed by Deloitte to Autonomy for professional services rendered in connection with Deloitte's quarterly and annual reviews between 2009 and 2011.	SEC-07232015-prod
HP-SEC-01582370	HP-SEC-01582636	Hewlett-Packard	Documents relating to MicroLink Employee Alan Rizek; Documents relating to certain VAR transactions; A copy of the July 3, 2012 draft interview note that Freshfields Bruckhaus Deringer attorney Geoff Nicholas prepared in regards to his and John Schultz's June 29, 2012 meeting with Mike Lynch; and invoices billed by Deloitte to Autonomy for professional services rendered in connection with Deloitte's quarterly and annual reviews between 2009 and 2011.	SEC-07232015-prod
VARIOUS	VARIOUS	Ernst & Young	Electronic workpapers that concern Autonomy from the H-P October 31, 2011 and October 31, 2012 audits.	SEC-AUSA4_20140624
SEC-CHARLES-E-0000001	SEC-CHARLES-E-0000012	Charles Schwab	Records and information primarily provided by the affiliate Charles Schwab Investment Management, Inc. (CSIM) engaged in management of the Schwab proprietary funds.	SEC-AUSA5-EPROD_20150424
CITI049947	CITI056816	Citigroup	Documents from the following five US custodians: Joseph Curcurato, Louise D'Angelo, Luis Davila, William Marengo, and Jennifer White.	SEC-AUSA5-EPROD_20150424
VARIOUS		Ernst & Young	Electronic files of: Alicia Elliot; Beth Carr; Bunrith Im; Cassie Hyek; Forrest Oglesbee; Gareth Hunt; Hee Cho; Jaime Teuscher; Jason Guthrie; Laura Worsham; Lucas Johnson; Marek Ciezko; Michelle Wrage; Richard Harrison; Richard Jackson; Rohit Adhikary; Tracy Fisher	SEC-AUSA5-EPROD_20150424
VARIOUS		Ernst & Young	Electronic files and email of: Abdul Lakhani ; Agnieszka Mrowka; Amanda Powell; Beth Carr; Bunrith Im; Brian Outland; Brad Rowland; Cassie Hyek; Forrest Oglesbee; Gareth Hunt; Hee Cho; Jason Guthrie; Kevin Asher; Kevin Reilly; Kirk Parrish; Long Hua; Lucas Johnson; Lynne Wang; Laura Worsham; Michelle Wrage; Richard Harrison; Richard Jackson; Robert Kyle Larson; Sadler Nelson; Scott Leahy; Tom Sciametta; Tracy Fisher; Ye Wang	SEC-AUSA5-EPROD_20150424
FIDELITY-SEC-AUTONOMY 0000001	FIDELITY-SEC-AUTONOMY 0000048	Fidelity Management	Schedule showing the trading of shares of Autonomy by mutual funds and/or institutional accounts for which FMR or Pyramis performed discretionary portfolio management, etc...	SEC-AUSA5-EPROD_20150424
HP-SEC-00772563	HP-SEC-00772603	Hewlett-Packard	2/16/14 Presentation to SEC (slide deck only)	SEC-AUSA5-EPROD_20150424
HP-SEC-00918930	HP-SEC-00918936	Hewlett-Packard	Betsy Branch Background Questionnaire	SEC-AUSA5-EPROD_20150424

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HP-SEC-00971967	HP-SEC-01397624	Hewlett-Packard	Email threads and copies of June 2 and June 5, 2014 productions	SEC-AUSA5-EPROD_20150424
HP-SEC-01397486	HP-SEC-01397515	Hewlett-Packard	Email threads and copies of June 2 and June 5, 2014 productions	SEC-AUSA5-EPROD_20150424
HP-SEC-01397515	HP-SEC-01397624	Hewlett-Packard	Email threads and copies of June 2 and June 5, 2014 productions	SEC-AUSA5-EPROD_20150424
HP-SEC-01397625	HP-SEC-01398396	Hewlett-Packard	two binders containing documents that highlight the role played by Livius Guiao at Autonomy.	SEC-AUSA5-EPROD_20150424
HP-SEC-01398397	HP-SEC-01422211	Hewlett-Packard	Full email "threads" for produced documents	SEC-AUSA5-EPROD_20150424
HP-SEC-01422212	HP-SEC-01422212	Hewlett-Packard	Chris Chan email to Andy Kanter, dated May 16, 2012, in which Chris confirms that he wiped Steve Chamberlain's computer, as per instructions from Kanter.	SEC-AUSA5-EPROD_20150424
HP-SEC-01425268	HP-SEC-01425270	Hewlett-Packard	Email and purchase order	SEC-AUSA5-EPROD_20150424
HP-SEC-01425271	HP-SEC-01425332	Hewlett-Packard	Binders for HP Presentation on 11/12/15. Hard copy binders to be placed in War Room. Volume 1, tabs 1-62); Volume 2 (tabs 1-50)	SEC-AUSA5-EPROD_20150424
HP-SEC-01425271	HP-SEC-01425887	Hewlett-Packard	Presentation to SEC staff of internal investigation findings re Autonomy	SEC-AUSA5-EPROD_20150424
HP-SEC-01425888	HP-SEC-01425907	Hewlett-Packard	1) Tab 69 of the 9/9/14 Presentation Materials binder: (HP-SEC-01425888-90); 2) Tab 40 of the 9/9/14 Presentation Materials binder: full family of documents associated with the Product Schedule (HP-SEC-01425891-907)	SEC-AUSA5-EPROD_20150424
HP-SEC-01425908	HP-SEC-01428967	Hewlett-Packard	Various; see cover letter	SEC-AUSA5-EPROD_20150424
HP-SEC-01428968	HP-SEC-01429615	Hewlett-Packard	Full document "families" for all exhibits included in September 9, 2014 presentation to the SEC and the U. S. Attorney's Office	SEC-AUSA5-EPROD_20150424
HP-SEC-01429616	HP-SEC-01429649	Hewlett-Packard	Docs reflecting the amount of Autonomy equity owned by Lynch and Hussain over time	SEC-AUSA5-EPROD_20150424
HP-SEC-01429650	HP-SEC-01464170	Hewlett-Packard	Documents/ESI from the following custodians: Chris Goodfellow, Stephen Chamberlain, Andrew Kanter, Jim Crumbacher, Matt Stephan, Joel Scott, Mike Sullivan, Mike Mooney, Lisa Harris, Antonia Anderson, Percy Tejeda, Neil Araujo, Brent Hogenson and Poppy Prentis.	SEC-AUSA5-EPROD_20150424
HP-SEC-01469081	HP-SEC-01487752	Hewlett-Packard	1. internal communications relating to hardware resale transactions or IDOL OEM classifications; 2. H-P organization charts; 3. etc	SEC-AUSA5-EPROD_20150424
HP-SEC-01487753	HP-SEC-01497407	Hewlett-Packard	Documents relating to Autonomy's accounting treatment of the software resale transactions, including all: (a) Documents evidencing each software resale transaction, including contracts, purchase orders, sales orders, and all other source documents or agreements; (b) Journal entries for the initial recording of each software resale transaction and subsequent related entries; and (c) General and subsidiary ledger entries for the initial recording of each software resale transaction and subsequent related entries including documents to support the company's approval of revenue recognized	SEC-AUSA5-EPROD_20150424

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01497408	HP-SEC-01504884	Hewlett-Packard	documents relating to Autonomy's accounting treatment of IDOL OEM classifications, including all: (a) Documents evidencing each sale classified as IDOL OEM revenue, including contracts, purchase orders, sales orders, and all other source documents or agreements; (b) Journal entries for the initial recording of each sale classified as IDOL OEM revenue and subsequent related entries; and (c) General and subsidiary ledger entries for the initial recording of each sale classified as IDOL OEM revenue and subsequent related entries including documents to support the company's approval of revenue recognized	SEC-AUSA5-EPROD_20150424
HP-SEC-01544920		Hewlett-Packard	Excel file prepared by Capita Registrars and provides details regarding the Autonomy shareholders that accepted the Cash Offer detailed in the August 22, 2011 Offer Document associated with H-P's acquisition of Autonomy	SEC-AUSA5-EPROD_20150424
HP-SEC-01544921	HP-SEC-01545225	Hewlett-Packard	MLB provides copy of 12/15/2014 production.	SEC-AUSA5-EPROD_20150424
HP-SEC-01545226	HP-SEC-01546943	Hewlett-Packard	1) email gathered for Rachel Scott; 2) three documents previously produced to the Commission via email on December 12, 2014: the preaction letters issued by H-P to Michael Lynch and to Sushovan Hussain, and an excel spreadsheet annexed to the same (Bates labeled HP-SEC-01545226-D11001545389) (out of sequence)	SEC-AUSA5-EPROD_20150424
HP-SEC-01547619	HP-SEC-01547655	Hewlett-Packard	Docs related to whether, in connection with H-P's acquisition of Autonomy, any Autonomy employees, including Mike Lynch or Sushovan Hussain, were permitted to convert their Autonomy stock options or shares to H-P shares, or otherwise received H-P stock. (out of sequence)	SEC-AUSA5-EPROD_20150424
HP-SEC-01547619	HP-SEC-01548223	Hewlett-Packard	Binder which contain documents that highlight the role played by James Crumbacher at Autonomy. Also a processing error associated with a document that was previously produced with attachments on October 13, 2014, Bates Nos. HP-SEC-01436155-HP-SEC-01436163. Accordingly, we have reprocessed this document and applied new Bates numbers to it and its attachments (now Bates Nos. HP-SEC-01548215-HP-SEC-01548223)	SEC-AUSA5-EPROD_20150424
HP-SEC-01548224	HP-SEC-01548231	Hewlett-Packard	Information relating to the bank accounts held by Sushovan Hussain, Michael Lynch and Autonomy Systems Limited and a bank statement reflecting the last payment HP made to Hussain for his unused vacation days when he separated from HP (Bates stamped HP-SEC-01548224) and copies of statements from each bank account held by Autonomy Systems Ltd. (Bates stamped HP-SEC-01548225-015482231)	SEC-AUSA5-EPROD_20150424

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-01548258	HP-SEC-01548433	Hewlett-Packard	1. documents referenced at Paragraph 233.1 of the pre-action letter H-P issued to Michael Lynch, which H-P produced on December 23, 2014. H-P produced the requested documents via email on February 6, 2015. 2. documents referenced in telephone call on February 3, 2015 regarding the number of Autonomy shares Michael Lynch, Sushovan Hussain, Andy Kanter, Steve Chamberlain, Stouffer Egan and Joel Scott held on August 18, 2011 and October 3, 2011. H-P previously produced these documents via email on February 11, 2015	SEC-AUSA5-EPROD_20150424
HP-SEC-01548258	HP-SEC 01548268	Hewlett-Packard	1) March 2011 "Lion" powerpoint which was produced under Bates No. HP-SEC-00863572. 2) July 27, 2011 email between Kanter and Hussain attaching the "Tesla Question List" referenced at Paragraph 233.1 of the pre-action letter H-P issued to Michael Lynch, which H-P produced on December 23, 2014	SEC-AUSA5-EPROD_20150424
HP-SEC-01548434	HP-SEC-01548620	Hewlett-Packard	Exhibits provided during March 13, 2015 presentation to the SEC and USAO (out of sequence)	SEC-AUSA5-EPROD_20150424
HP-SEC-01548621	HP-SEC-01548764	Hewlett-Packard	Mike Lynch's March 18, 2015 response to HP's December 12, 2014 Letter	SEC-AUSA5-EPROD_20150424
HP-SEC-01548765	HP-SEC-01548796	Hewlett-Packard	H-P searched legacy Autonomy's SMS data for entries relating to the VAR Transactions and exported any purportedly responsive entries into spreadsheets (out of sequence)	SEC-AUSA5-EPROD_20150424
HP-SEC-01548797	HP-SEC-01548833	Hewlett-Packard	subset of documents produced on January 16, 2015 assigned Bates numbers HP-SEC-01547619-1547655. These docs overlapped with the Bates numbers assigned to documents already produced on January 8, 2015. To address this issue, HP assigned new Bates numbers to the January 8, 2015 production, now HP-SEC-01548797-HP-SEC-01548833	SEC-AUSA5-EPROD_20150424
JPMC-AU-00020827	JPMC-AU-00035526	JP Morgan	Emails and attachments (see cover letter)	SEC-AUSA5-EPROD_20150424
JPMC-AU-00035527	JPMC-AU-00040557	JP Morgan	See cover letter	SEC-AUSA5-EPROD_20150424
MS-HP-SEC-00000884	MS-HP-SEC-00000885-R	Morgan Stanley	Request to destroy inadvertently produced a/c documents and replace two documents with redacted versions. Replacement disks sent 6/25/14	SEC-AUSA5-EPROD_20150424
MS-HP-SEC-00009883	MS-HP-SEC-00009885-R	Morgan Stanley	Request to destroy inadvertently produced a/c documents and replace two documents with redacted versions. Replacement disks sent 6/25/14	SEC-AUSA5-EPROD_20150424
OFI_HP_0000001	OFI_HP_0000107	Oppenheimer Funds	2010 to October 3, 2011(the "Relevant Period") by the funds for which OFI or its subsidiaries served as investment adviser; (2) a spreadsheet showing the quarterly unrealized gains/losses in Autonomy during the Relevant Period by the funds for which OFI or its subsidiaries served as investment adviser. These documents also include notes about Autonomy maintained during the Relevant Period by Rob Dunphy and Heidi Heikenfeld; (3) emails between OFI investment professionals and representatives of Autonomy management during the Relevant Period	SEC-AUSA5-EPROD_20150424

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
PR00012089	PR00013460	Proskauer	Documents related to certain transactions that Autonomy categorized as OEM from Q1 2009 through Q2 2011. (Original CD not with transmittal letter).	SEC-AUSA5-EPROD_20150424
QAT-SEC00045520	QAT-SEC00047453	Qatalyst	no description in cover letter	SEC-AUSA5-EPROD_20150424
SCOTT000000001		Scott, Joel	A telephone call that Joel Scott recently located in his personal files	SEC-AUSA5-EPROD_20150424
TRUITT007498	TRUITT007502	Truitt, David	(1) a cover letter responding to the subpoena, (2) a copy of the subpoena itself, and (3) a letter sent to the SEC's Freedom of Information Act office requesting confidential treatment of the production.	SEC-AUSA5-EPROD_20150424
TRUITT007503	TRUITT009194	Truitt, David	Documents constituting monthly statements for all cellular telephones used from 2009 to 2012.	SEC-AUSA5-EPROD_20150424
SEC-WFB-E-0000001	SEC-WFB-E-0000546	Wells Fargo	No description in email	SEC-AUSA5-EPROD_20150424
I-000001	I-4000042	Iridian Asset Management LLC	No description in cover letter	SEC-AUSA5-EPROD_20150424
HP-SEC-01548232	HP-SEC-01548257	Hewlett-Packard	1/23/15 letter that H-P received from Deloitte's counsel in response to its 9/30/14 Letter before Claim	SEC-AUSA5-EPROD-20150424
CLESJ002058	CLESJ002094	Catherine Lesjak	E-copies of certain hardcopy documents responsive to request numbers 1 and 2 in subpoena that were inadvertently omitted from last production	SEC-FBI5-20151001
EMC-HP-023477	EMC-HP-027429	EMC	Docs from Harry You's email for the period January 1, 2010 through December 31, 2010 using as search terms "autonomy," "durbury," "dynamo," or "everton."	SEC-FBI5-20151001
F_000001	F_000231	FINRA	Documents responsive to S. Choe request of 1/24/14: Stock trading records for Autonomy Corp.	SEC-FBI5-20151001
HP-SEC-00773152	HP-SEC-00794436	Hewlett-Packard	E-mails from, to or copied to Meg Whitman or Cathie Lesjak, for the period May 1, 2012 through November 30, 2012, relating to Autonomy, Mike Lynch or Sushovan Hussain. Numerous other categories. See cover letter.	SEC-FBI5-20151001
HP-SEC-01504887	HP-SEC-01544919	Hewlett-Packard	Various; see cover letter	SEC-FBI5-20151001
LANE000003	LANE0000695	Lane, Raymond	No description in cover letter	SEC-FBI5-20151001
OFI_HP 0000108	OFI HP 0001342	Oppenheimer Funds	1) DCF for Autonomy from the period set forth in the Subpoena (June 1, 2010 through October 3, 2011) (OFI_HP 0000108); 2) Fund documents for the period 2009-2011 : Fund Prospectuses, Fund Summary Prospectuses, Fund Annual Reports, Fund Semiannual Reports, Fund Commentaries, Fund Fact Sheets and Fund Statements of Additional Information (OFI_HP 0000109 to OFI HP 0000534) (cover letter only says through 534)	SEC-FBI5-20151001
ROBISON002037	ROBISON002058	Robison, Shane	Documents responsive to Requests 1-3	SEC-FBI5-20151001
SEC-FBI5-00000001	SEC-FBI5-000189769	SEC	Hard drive received from HP, purports to fill in gaps of HP-SEC document series in response to request from Muffy Mallory earlier in summer.	SEC-FBI5-20151001
TRUITT006527	TRUITT007494	Truitt, David	No description in cover letter	SEC-FBI5-20151001
MICROTECH 236667	MICROTECH 236670	MicroTech	Additkonal documents related to Micro Tech's bank accounts.	SF-03853
ABT-SEC-000155	ABT-SEC-000710	Abbott Labs	Emails and attachments responsive to Requests 3-5	SF-03853
ABT-SEC-000155	ABT-SEC-000710	Abbott Labs	Revised dat file for the production made on July 12, 2013 for ABT-SEC 000155-000710	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
LA-SEC0015389	LA-SEC0017521	Apotheker, Leo	No description in cover letter; document LA-SEC0007436 now deemed privileged and should be removed/destroyed; redacted version provided as LA-SEC0016150	SF-03853
LA-SEC0017522	LA-SEC0018289	Apotheker, Leo	Documents that were initially withheld pending further privilege review and are now being produced in full. Includes replacement files for certain documents that were initially produced with redactions but after further review are being produced in full. And privilege logs.	SF-03853
SEC-ARGY-P-0000001	SEC-ARGY-P-0004790	Argy, Wiltse & Robinson, P.C. (now BDO)	Tax related material with respect to work performed by Argy for Discover Tech	SF-03853
SEC-ARGY-E-0000001	SEC-ARGY-E-0046966	Argy, Wiltse & Robinson, P.C. (now BDO)	Argy accounting system with regard to billings and time charged: 1) MicroTech Invoice_Payment 2009 - 2011 SUMMARY; 2) MicroTech Time by Category 2009 - 2011 SUMMARY	SF-03853
BA 00001	BA 00192	Ariko, Barry	No description in cover letter; also produced privilege log.	SF-03853
BANA_MLI_HPAUTO036167	BANA_MLI_HPAUTO036775	Bank of America	1) bank account statements in the name of FileTek for the period of January 1, 2009 to December 31, 2011; 2) Excel file containing all wire activity for the FileTek account ending in 8774. There were no wire transactions for other accounts held by FileTek.	SF-03853
BANA_MLI_HPAUTO036776	BANA_MLI_HPAUTO036873	Bank of America	Financial statements provided by FileTek to Bank of America from 2009 to 2011	SF-03853
BLP-HPA-0000001	BLP-HPA-0000002132	Bloomberg, L.P.	No description in cover letter	SF-03853
CapaxSupp0000000	CapaxSupp0001178	Capax Discovery	No description in cover letter beyond additional documents responsive to S. Choe's email request.	SF-03853
SEC-CARDINAL-P-0000001	SEC-CARDINAL-P-0003199	Cardinal Bank	1) all available financial statements provided by Micro Tech between 2009-present; 2) documents relating to any lines of credit or loans issued by Cardinal to Micro Tech from 2009 to the present; 3) bank statements for any accounts held by Micro Tech at Cardinal Bank from 2009 to the present.	SF-03853
SEC-USAO-P-0000001	SEC-USAO-P-0000276	Cardinal Bank	Additional bank records for checking account number 506-002-5052, Repo account number 601-600-2773 and line of credit account number 1090955301	SF-03853
CLESJ002095	CLESJ002098	Catherine Lesjak	No description in cover letter	SF-03853
SEC-COOKE-E-0000231	SEC-COOKE-E-0000243	Chris Cooke	Fully Executed Confidential Settlement Agmt and Release for Tejeda	SF-03853
CITI000510	CITI003346	Citigroup	Email from: Christopher Wren, Richard Newman, Jan Skarbek, and Charles Lytle; responsive to Requests 7, 12 and 13.	SF-03853
CITI040537	CITI0049946	Citigroup	documents from reviewing potentially privileged records that were set aside during preparation of ninth production. Documents which were confirmed to attract legal privilege have been withheld and listed on the privilege log.	SF-03853
CMA0000594	CMA0003148	Comerica Bank	Autonomy Account wire records. (Original CD not with transmittal letter).	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
Cronin0000001	Cronin0015978	Cronin, John	1)Emails between and among Cronin and any of these names from 2009-present: Dave Truitt; Tim Wharton; Malcolm Hyson; Steve Truitt; Anthony Jimenez; Tomas Esterrich; Alan Rizek; Stouffer Egan; Andrew Kanter; Joel Scott; Jim Crumbacher; Mike Mooney; Steve Chamerlain; Mike Lynch; Sushovan Hussain; 2) documents relating to transactions between and among the four entities (Autonomy, Micro Tech, Discover Tech, and ink) between 2009-2011	SF-03853
SEC-017-00000001	SEC-017-00011595	Dell	E-docs from custodians Carroll, Faughnan and Trotter (SEC-017-00000001-1442) and e-mail/attachments from custodians Barriss, Brooks, Carroll, Carlisle, Dolan, Harper and Faughnan (SEC-017-00001443-11594)	SF-03853
SEC-018-00000001	SEC-018-00012826	Dell	Electronic documents from custodians Mike Bruff, Tom Carroll, Thomas Carlisle, Tom Deegan, Michael Faughnan, Tavy Lohrey, Bob Page, Adam Papp, Andrew Preston, Kayla Shell, and Dave Trotter (see SEC-018-00000001 through SEC-018-00000886) and e-mail and associated attachments from custodians Robert Barris, Baron Brooks, Mike Bruff, Tom Carroll, Thomas Carlisle, Andrew Chubick, Tom Deegan, Michael Faughnan, Steven Gaeta, Ryan Grametbauer, Joal Harper, Mark King, Charles Meister, Bob Page, Adam Papp, Jim Parker, Andrew Preston, Ben Ribaud, William Rodrigues, Kayla Shell, Dave Trotter, and Steven VanMetre (SEC-018-00000887 through SEC-018-00012825)	SF-03853
SEC-019-00000001	SEC-019-00008182	Dell	Electronic documents from custodians Ben Ribaud and Maggie Dolan (see SEC-019-00000001 through SEC-019-00000256) and e-mail and associated attachments from custodians Robert Barris, Mike Bruff, Thomas Carlisle, Tom Carroll, Maggie Dolan, Michael Faughnan, Steven Gaeta, Allen Hull, Mark King, Maya McReynolds, Mark Mostaffa, Adam Papp, Kayla Shell, and Steven VanMetre (see SEC-019-00000257 through SEC-019-00008182).	SF-03853
SEC-020-00000001	SEC-020-00008295	Dell	Electronic documents from custodians Maggie Dolan, Mark Mostaffa, and Ben Ribaud (see SEC-020-00000001 through SEC-020-00000425) and e-mail and associated attachments from custodians Maggie Dolan, Mark Mostaffa, and Adam Papp (see SEC-020-00000426-SEC-020-00008295)	SF-03853
SEC-021-00000001	SEC-021-00007536	Dell	electronic documents from custodians Mark Mostaffa and Steven VanMetre (see SEC-021-00000001 through 00001167) and e-mail and associated attachments from custodians Tom Carroll, Allen Hull, Mark Mostaffa, and Steven VanMetre (see SEC-021-00001168 through 00007536)	SF-03853
SEC-022-00000001	SEC-022-00018656	Dell	electronic documents from custodian Andrew Chubick (see SEC-022-00000001 through SEC-022-00000082) and e-mail and associated attachments from custodians Andrew Chubick and Steven VanMetre (SEC-022-00000083 through SEC-022-00018655)+D191	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
SEC-023-00000001	SEC-023-00006491	Dell	Electronic documents from custodians Steven Gaeta, Jim Garcia, Ryan Grametbauer, and Joseph Snodgrass (see SEC-023-00000001 through SEC-023-00000403) and e-mail and associated attachments from custodians Robert Barris, Steven Gaeta, Jim Garcia, Ryan Grametbauer, Tavy Lohrey, Maya McReynolds, Ben Ribaud, William Rodrigues, Rob Serra, and Joseph Snodgrass (see SEC-023-00000404 through SEC-023-00006490).	SF-03853
SEC-024-00000001	SEC-024-00007529	Dell	electronic documents from custodians Tom Carroll, Jim Garcia, Mark Mostaffa, and Steven VanMetre (see SEC-024-00000001 through SEC-024-00000153) and e-mail and associated attachments from custodians Robert Barris, Mike Bruff, Tom Carroll, Andrew Chubick, Maggie Dolan, Michael Faughnan, Jim Garcia, Roy Markham, Maya McReynolds, Charles Meister, Bob Page, Joseph Snodgrass, and Steven VanMetre (see SEC-024-00000154 through SEC-024-00007528).	SF-03853
SEC-025-00000001	SEC-025-00000797	Dell	Electronic documents from custodians Jim Garcia, Joseph Snodgrass, and Steven VanMetre (see SEC-025-00000001 through SEC-025-00000049) and e-mail and associated attachments from custodians Thomas Carlisle, Andrew Chubick, Jim Garcia, Joseph Snodgrass, and Steven VanMetre (see SEC-025-00000050 through SEC-025-00000796).	SF-03853
SEC-026-00000001	SEC-026-00000031	Dell	Privilege log and e-mail and associated attachments for following custodians: Robert Barris, Thomas Carlisle, Andrew Chubick, Julie Cooper, Lisa De Leon, Maggie Dolan, Michael Faughnan, Timothy Fritcher, Steven Gaeta, Jim Garcia, Craig Irons, Gregory Kent, Tavy Lohrey, Roy Markham, Charles Meister, Mark Mostaffa, Bob Page, Jason Renfro, Ben Ribaud, Brett Roscoe, Steven VanMetre, Craig Warthen.	SF-03853
SEC-027-00000001	SEC-027-00000973	Dell	Privilege log and e-mail and associated attachments for following custodians: Robert Barris, Thomas Carlisle, Andrew Chubick, Julie Cooper, Lisa De Leon, Maggie Dolan, Michael Faughnan, Timothy Fritcher, Steven Gaeta, Jim Garcia, Craig Irons, Gregory Kent, Tavy Lohrey, Roy Markham, Charles Meister, Mark Mostaffa, Bob Page, Jason Renfro, Ben Ribaud, Brett Roscoe, Steven VanMetre, Craig Warthen.	SF-03853
SEC-029-00000001	SEC-029-00000040	Dell	No description in cover letter	SF-03853
SEC-030-00000001	SEC-030-00001650	Dell	No description in cover letter	SF-03853
DTUS-SEC019963	DTUS-SEC023661	Deloitte	emails and user files from the following custodians: Gwen Hertz; Travis Hill; Kelli Plants; Macon Ware; and Joey Wattoo	SF-03853
DISCOVERTECH008511	DISCOVERTECH008872	Discover Technologies	Documents from three custodians: David Truitt, Malcolm Hyson, and the Discover Tech's "Office Administrator" email account. (Original CD not with transmittal letter).	SF-03853
ELI 000073	ELI 006029	Eli Lilly	No description in cover letter	SF-03853
ELI 006030	ELI 012501	Eli Lilly	No description in cover letter	SF-03853
EY-HP-GMX-11-003649	EY-HP-GMX-11-006126	Ernst & Young	Documents previously redacted based on HP's assertion of privilege	SF-03853
EY-HP-GMX-11-003830	EY-HP-GMX-11-003830.015	Ernst & Young	Documents previously redacted based on HP's assertion of privilege	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
EY-HP-GMX-12-015531	EY-HP-GMX-12-020584.003	Ernst & Young	Documents previously redacted based on HP's assertion of privilege	SF-03853
EY-HP-GMX-12-015929	EY-HP-GMX-12-017053.0001	Ernst & Young	Documents previously redacted based on HP's assertion of privilege	SF-03853
EY-HP-LIST-000002	EY-HP-LIST-000441	Ernst & Young	All Documents and Paper Profile lists from each of the 2011 and 2012 Hewlett-Packard Company year-end audit GAMX databases	SF-03853
EY-HP-WP-12-000164	EY-HP-WP-12-000828	Ernst & Young	Documents previously redacted based on HP's assertion of privilege	SF-03853
FT0000001	FT0000099	FileTek	High level docs, e.g., contracts, POs, etc.	SF-03853
FT0000001	FT0000127	FileTek	**Docs previously produced via email on 1/18/13 (1-99); **Financial and accounting docs (100-127)	SF-03853
FT0073379	FT0081844	FileTek	No description in cover letter	SF-03853
HRB0019923	HRB0019942	H&R Block	Privilege Log	SF-03853
HP-SEC-00285986	HP-SEC-00317355	Hewlett-Packard	Documents initially housed in "virtual data room" prior to the Autonomy acquisition	SF-03853
HP-SEC-00317356	HP-SEC-00329285	Hewlett-Packard	1) All documents provided to H-P in connection with H-P's potential acquisition of Autonomy relating to valuations of Autonomy or Autonomy's financial condition, from any of the following parties: Barclays PLC, Bank of America N.A., or Bank of America Merrill Lynch, Citibank, N.A., Deloitte LLP, Deutsche Bank AG, The Goldman Sachs Group, Inc., JP Morgan Chase & Co., Morgan Stanley, Perella Weinberg Partners, Qatalyst Partners LP, or UBS Securities LLC; 2) All reports or other documents provided by KPMG LLP to H-P in connection with HP's acquisition of Autonomy; 3) interview summaries (HP-SEC-00329000, HP-SEC-00329285)	SF-03853
HP-SEC-00329286	HP-SEC-00353237	Hewlett-Packard	Electronic documents from custodians listed in Request 21: William Veghte, Catherine Lesjak, James Murrin, Meg Whitman, Andrew Johnson, Shane Robison, Sergio Letelier, Leo Apotheker, Manish Sarin and Chris Yelland.	SF-03853
HP-SEC-00353238	HP-SEC-00354566	Hewlett-Packard	Exhibits from presentations made to the SEC on November 16, 2012, January 16, 2013 and May 9, 2013. These documents were previously bates stamped HP 0000001-HP 0001370.	SF-03853
HP-SEC-00354572	HP-SEC-00354710	Hewlett-Packard	Interview summaries	SF-03853
HP-SEC-00354711	HP-SEC-00377575	Hewlett-Packard	Electronically stored information and email gathered for the following custodians listed in Requests 19 and 20, as narrowed by the Commission on January 4, 2013: Antonia Anderson, Neil Araujo, Mike Mooney, Lisa Harris, Christopher Chan, Jim Crumbacher, Poppy Prentis, Mike Sullivan, Nicole Eagan, Corrado Broli, Christopher "Stouffer" Egan, Ian Black, Joel Scott, Sushovan Hussain, Paula Boddy, Stephen Chamberlain, Percy Tejeda, Matt Stephan, Andrew Kanter, Chris Goodfellow, and Fernando Lucini. In addition, this production includes responsive information from additional Autonomy custodians and sources beyond those listed	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-00377576	HP-SEC-00579600	Hewlett-Packard	ESI and email from (Reqs 9 & 20): Anderson, Araujo, Mooney, Harris, Chan, Crumbacher, Prentis, Sullivan, Eagan, Broli, Egan, Black, Scott, Hussain, Boddy, Chamberlain, Tejeda, Stephan, Kanter, Goodfellow, Lucini, Walton, Truitt, Gallagher, Blanchflower, Hogenson, Lynch, Sullivan, and Cairns.	SF-03853
HP-SEC-00579601	HP-SEC-00583995	Hewlett-Packard	Electronically stored information and email from the following custodians listed in Requests 19 and 20, as narrowed on January 4, 2013: Antonia Anderson, Neil Araujo, Mike Mooney, Lisa Harris, Christopher Chan, Jim Crumbacher, Christopher "Stouffer" Egan, Ian Black, Joel Scott, Sushovan Hussain, Paula Boddy, Stephen Chamberlain, Andrew Kanter, Chris Goodfellow, Fernando Lucini, Darren Gallagher, and Michael Sullivan. This production includes responsive information from additional Autonomy custodians and sources beyond those listed.	SF-03853
HP-SEC-00583996	HP-SEC-00662169	Hewlett-Packard	Electronically stored information and email from the following custodians listed in Requests 19 and 20, as narrowed on January 4, 2013: Christopher Yelland, Andrew Johnson, Catherine Lesjak, Shane Robison, Manish Sarin, Leo Apotheker, Sergio Letelier, William Veghte, James Murrin and Meg Whitman. This production includes responsive information from additional Autonomy custodians and sources beyond those listed.	SF-03853
HP-SEC-00662170	HP-SEC-00667592	Hewlett-Packard	Electronically stored information and email from the following custodians listed in Requests 19 and 20, as narrowed on January 4, 2013: Antonia Anderson, Neil Araujo, Mike Mooney, Lisa Harris, Christopher Chan, Jim Crumbacher, Christopher "Stouffer" Egan, Ian Black, Joel Scott, Sushovan Hussain, Paula Boddy, Stephen Chamberlain, Andrew Kanter, Chris Goodfellow, Fernando Lucini, Michael Sullivan, Dan Truitt, Nicole Eagan, Peter Merrell and Matt Stephan. This production includes responsive information from additional Autonomy custodians and sources beyond those listed.	SF-03853
HP-SEC-00667593	HP-SEC-00688437	Hewlett-Packard	Electronically stored information and email from the following custodians listed in Request 21, as narrowed on January 4, 2013: William Veghte, Catherine Lesjak, James Murrin, Meg Whitman, Andrew Johnson, Shane Robison, Sergio Letelier, Leo Apotheker, Manish Sarin and Chris Yelland. This production includes responsive information from additional Autonomy custodians and sources beyond those listed.	SF-03853
HP-SEC-00688438	HP-SEC-00688531	Hewlett-Packard	Exhibits from Helen Ku and Mike Mooney interviews	SF-03853
HP-SEC-00688532	HP-SEC-00688712	Hewlett-Packard	Receipts and payments relating to MicroLink	SF-03853
HP-SEC-00709716	HP-SEC-00727489	Hewlett-Packard	Due diligence documents (741) from Slaughter & May	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-00768265		Hewlett-Packard	1) Full document "families" for all documents included in the "Stouffer Egan Binder" as well as "Joel Scott Binder" produced on February 3, 2014 (HP-SEC-00770242-HP-SEC-00770737); 2) full document "families" for all exhibits attached to HP's 11/16/2012 and 5/9/2013 presentations to the SEC and the USAO (respectively, HP-SEC-00768977-HP-SEC-00769395 and HP-SEC-00769396-HP-SEC-00770241).	SF-03853
HP-SEC-00770738	HP-SEC-00772562	Hewlett-Packard	Docs from the following custodians: Leo Apotheker, Andrew Johnson, Catherine Lesjak, Sergio Letelier, Shane Robison, Manish Sarin, William Veghte, and Chris Yelland.	SF-03853
HP-SEC-00794437	HP-SEC-00795692	Hewlett-Packard	Full document "families" for all exhibits included in Morgan, Lewis & Bockius LLP's February 26, 2014 presentation to SEC and USAO	SF-03853
HP-SEC-00794437	HP-SEC-00795692	Hewlett-Packard	Replacement disk to 3/20/14 production	SF-03853
HP-SEC-00795693	HP-SEC-00796086	Hewlett-Packard	Binder of documents which highlights the role played by Mike Sullivan at Autonomy	SF-03853
HP-SEC-00796087	HP-SEC-00834437	Hewlett-Packard	Documents contained in the files of the previously agreed-upon Autonomy custodians concerning the MicroTech/Honeywell, Micro Tech/Bank of Montreal, and MicroTech/NRO transactions, and/or the accounting for such transactions. Also, updated redactions to HP-SEC-00734041-734047.	SF-03853
HP-SEC-00834438	HP-SEC-00859837	Hewlett-Packard	E-mails from, to or copied to Meg Whitman or Cathie Lesjak, for the period May 1, 2012 through November 30, 2012, relating to Autonomy, Mike Lynch or Sushovan Hussain and many other categories of documents.	SF-03853
HP-SEC-00859838		Hewlett-Packard	Documents relating to Autonomy's accounting treatment of the hardware resale transactions	SF-03853
HP-SEC-00863323	HP-SEC-00865728	Hewlett-Packard	1) e-mails relating to any valuations of Autonomy; 2) e-mails relating to: (b) due diligence performed by H-P of Autonomy in connection with HP's acquisition of Autonomy; (c) representations regarding Autonomy's financial condition; (f) the IDOL OEM classifications and/or the accounting for such classifications; 3) Lists of all sales made by Autonomy to the following entities from January 2009 to May 2012: Citi, JPMorgan Chase, Bloomberg, Credit Suisse, Sony, DTCC (Depository Trust & Clearing Corp.), Bank of America, Bank of New York Mellon, H&R Block, Amulet Hotkey, UBS, Morgan Stanley, Progressive Corporation, Fannie Mae, Union Pacific, Kantar Media, Inc. and AIG	SF-03853
HP-SEC-00865729	HP-SEC-00918929	Hewlett-Packard	documents and email gathered for the following custodians: Christopher Yelland, Andrew Johnson, Catherine Lesjak, Shane Robison, Manish Sarin, Leo Apotheker, Sergio Letelier, William Veghte, James Murrin, and Meg Whitman	SF-03853
HP-SEC-00865729	HP-SEC-00918929	Hewlett-Packard	documents and email gathered for the following custodians: Christopher Yelland, Andrew Johnson, Catherine Lesjak, Shane Robison, Manish Sarin, Leo Apotheker, Sergio Letelier, William Veghte, James Murrin, and Meg Whitman	SF-03853
HP-SEC-00970499	HP-SEC-00970600	Hewlett-Packard	Documents "inadvertently omitted" from Sullivan Binder	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
HP-SEC-00970601	HP-SEC-00971148	Hewlett-Packard	1) documents relating to Autonomy's accounting treatment of the software resale transactions, including all: (a) Documents; (b) Journal entries; (c) General and subsidiary ledger entries 2) documents relating to Autonomy's accounting treatment of IDOL OEM classifications, including (a) Documents; (b) Journal entries	SF-03853
HP-SEC-00971149	HP-SEC-00971966	Hewlett-Packard	Documents relating to Darren Gallagher, Fernando Lucini and Sean Blanchflower	SF-03853
VARIOUS	VARIOUS	Hewlett-Packard	Several documents relating to the Xerox, Prisa and ThinkTech deals.	SF-03853
HDSC0000001	HDSC0011964	Hitachi Data Systems	No description in cover letter	SF-03853
HDSC0018245	HDSC0018570	Hitachi Data Systems	No description in cover letter	SF-03853
SEC-HSBC-E-0000001	SEC-HSBC-E-0000002	HSBC	HSBC Bank wire transfers	SF-03853
SEC-HSBC-P-0002528	SEC-HSBC-P-0006421	HSBC	HSBC Bank USA, N.A. cancelled checks, withdrawals and deposits for Capax Global LLC Account Number 797024913 for period 1/1/09 - 1/31/11	SF-03853
SEC-HSBC-P-0003599	SEC-HSBC-P-0005029	HSBC	Documents related to Capax Global LLC Checking Account number 716951703 from 01/02/09-01/31/11	SF-03853
SEC-HSBC-P-0005030	SEC-HSBC-P-0006421	HSBC	HSBC Bank USA, N.A. checks, withdrawals and deposits for Capax Global Account Number 716903610 and APHQ LLC Account Number 716935694 for period 1/1/09 - 12/31/11	SF-03853
Hyatt 00001	Hyatt 00003	Hyatt Hotels	Agreement between Hyatt and Autonomy entered into on 7/5/11	SF-03853
Hyatt 00004	Hyatt 00287	Hyatt Hotels	Master Services Agreement between Hyatt and Dell Marketing	SF-03853
HYATT_E0000001	HYATT_E0003491	Hyatt Hotels	emails collected from twelve custodians for the time period January 1, 2011 through October 31, 2011: Banke, Cheri; Blake, Mike; DAmico, Rita; Ferraro, Megan; Jones, Margaret; Laclair, Laura; McIntyre, Maribeth; Romba, Bill; Stinsa, Paul; Sulkin, Ryan; Tamplin, Cliff; and Valdez, Norma.	SF-03853
SEC-JMB-E-0000001	SEC-JMB-E-0000128	John Marshall Bank	Bank statements for DiscoverTech account no. 056798 for the months of January 2010 to December 2011	SF-03853
JPMC-AU-00009548	JPMC-AU-00020826	JP Morgan	Emails and attachments that have been identified as being potentially responsive to Request No.7 through Request No. 14.	SF-03853
KPMG013272	KPMG026897	KPMG	Docs from Sien-Yee Chan, Chen, Lashua, Merchant, Thomas; plus eight suppl. documents from Gersh and Boggs	SF-03853
KPMG082327	KPMG083944	KPMG	Documents collected from Kevin Gee, Chief Technology Officer, ITS Global, Global Services Center concerning or reflecting KPMG's negotiations to enter a contract with Autonomy for software and support services in late 2010 and early 2011.	SF-03853
KPMG083945	KPMG084088	KPMG	Communications between KPMG's HP/Autonomy engagement team and HP personnel between May 16, 2012, when Gersh was first contacted by HP in relation to its internal investigation, and June 25, 2012, the date of Gersh's last engagement-related correspondence with HP. Gersh is the only engagement team member who communicated with HP regarding its internal investigation	SF-03853
KFG000207	KFG009391	Kraft Foods Group	Documents responsive to Items 1, 2, 3 and 8 of subpoena	SF-03853
KFG009392	KFG012630	Kraft Foods Group	Documents responsive to Items 1, 2, and 3 of subpoena	SF-03853
RJL0000001	RJL0012873	Lane, Raymond	No description in cover letter	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
RLJ0001800	RLJ003931	Lane, Raymond	Documents inadvertently excluded from initial production	SF-03853
SEC-MTBANK-P-0000001	SEC-MTBANK-P-0000076	M&T Bank	No description in cover letter	SF-03853
MCA0000001	MCA0001965	McAfee, Inc.	Documents from the following custodians: McAfee Contract Repository; McAfee Financials; Boyarsky, Colleen; Cochran, Mark; Eldridge, Mark; Gunn, Tony; Hopkins, Carter; Maloney, Jennifer; McCutchen, Ron; Revak, Lacy; Reynolds, Christopher; Smith-Stansell, Chrissy; Willis, Ron	SF-03853
MICROTECH 000001	MICROTECH 000381	MicroTech	Docs responsive to Request #4	SF-03853
MICROTECH 000382	MICROTECH 082909	MicroTech	No description in cover letter	SF-03853
MICROTECH 084037	MICROTECH 119515	MicroTech	Email files from Steve Truitt, Tomas Esterrich and Tony Jimenez	SF-03853
MICROTECH 119516	MICROTECH 119681	MicroTech	No description in cover letter	SF-03853
MICROTECH 119682	MICROTECH 146891	MicroTech	No description in cover letter	SF-03853
MICROTECH 146892	MICROTECH 147598	MicroTech	Personnel files and wage information for Roger Channing, William Mayall, Alfredo Guzman, Earl Bentley and Robert Kirsch. Assorted ATIC/I2C materials	SF-03853
MICROTECH 147599	MICROTECH 236666	MicroTech	No description in cover letter	SF-03853
MONDELEZ_000129	MONDELEZ_011433	Mondelez International	Invoices and related data from Mondelez's invoice repository as well emails and attachments from Mondelez personnel whose work involved Autonomy between January 1, 2009 and the present	SF-03853
PWP-HP-SEC00000001	PWP-HP-SEC00000241	Perella Weinberg	Perella's deal file re HP/Autonomy acquisition	SF-03853
RP 00001	RP 00607	Perle, Richard	No description in cover letter. Also produced privilege log	SF-03853
PFE_0000022	PFE_0000156	Pfizer	Invoices related to the previously-produced September 2009 software licensing agreement between Autonomy and Pfizer	SF-03853
SEC-PRASAD-E-0000001	SEC-PRASAD-E-0000012	Prasad, Reena	Settlement Agmt and Declaration for Prasad	SF-03853
PR00000001	PR00005302	Proskauer	Underlying materials referenced in February 7, 2014 presentation to SEC and the DOJ, organized in folders that correspond with each slide in the presentation	SF-03853
PR00005303	PR00005304	Proskauer	One additional slide related to underlying materials referenced in February 7, 2014 presentation to SEC and the DOJ	SF-03853
PR00005305	PR00012088	Proskauer	Materials related to certain value added reseller transactions and OEM transactions that Autonomy entered into with various customers, many of which Autonomy identified to HP as top contracts for fiscal years 2010-11 in a Top 40 contracts list provided to HP during the formal due diligence process.	SF-03853
SEC-Proskauer-E-0000001	SEC-Proskauer-E-0000066	Proskauer	Annual compensation information, including bonus and exercised share options since 2009, for Messrs. Lynch, Hussain, Chamberlain, Kanter, Egan, and Scott, received from Autonomy Human Resources personnel	SF-03853
ROBISON001839	ROBISON002036	Robison, Shane	Documents responsive to Requests 1-3	SF-03853
DEL00000001	DEL00380017	UK (FCA) / Deloitte UK docs	Documents obtained by the FCA from Deloitte UK; original 10/22/13 production being renumbered. (Original CDs not with transmittal letter).	SF-03853

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
USAO-SEC-EPROD-000473082	USAO-SEC-EPROD-003749579	SEC	Electronic data production from SEC that include: (1) electronic data pull, including natives, from the files of custodian Lynch, Hussain, Chamberlain, Kanter, Scott, and Menell; (2) documents produced by HP; (3) documents produced by parties other than HP (Bank of America, Counsel for Mike Lynch).	SF-03853
VARIOUS		Ernst & Young	Custodian Emails	SF-03853
VARIOUS		Ernst & Young	Custodian Emails	SF-03853
VARIOUS		Ernst & Young	List of HP-Autonomy Related Engagements	SF-03853
VARIOUS		Ernst & Young	Custodian emails	SF-03853
VARIOUS		Ernst & Young	Electronic files	SF-03853
VARIOUS		Ernst & Young	Electronic files	SF-03853
EY-HP-GMX-11-000001	EY-HP-GMX-11-003291	Ernst & Young	Hardcopy and electronic workpapers re Autonomy for Oct. 31 2011 audit	SF-03853
EY-HP-GMX-11-003569	EY-HP-GMX-11-003648	Ernst & Young	Electronic workpapers that concern Autonomy from the H-P October 31, 2011 and October 31, 2012 audits.	SF-03853
VARIOUS		Ernst & Young	Custodian emails	SF-03853
VARIOUS		Ernst & Young	Custodian desk files	SF-03853
VARIOUS		Ernst & Young	Custodian email files	SF-03853
SEC 2-001477689		Goldman Sachs	Letter and Privilege Log	SF-03853
MS-HP-SEC-00000884-R	MS-HP-SEC-00000885-R	Hogan Lovells	Letter re privileged material related to Morgan Stanley	SF-03853
MS-HP-SEC-00009883-R	MS-HP-SEC-00009885-R			
CMA0000001	CMA0000593	Comerica Bank	Autonomy Account Statements	SF-03853
HRB0000001	HRB0000163	H&R Block	Contracts and purchase orders relating to transactions between HRB Tax Group, Inc. and Autonomy, Inc. between January 1, 2009 and the present.	SF-03853
KPMG0000001	KPMG0000154	KPMG	KPMG Draft Report: Autonomy -- closing balance sheet (including Statement of Work in appendix)	SF-03853
SEC-ARGY-E-0000001		Argy, Wiltse & Robinson, P.C. (now BDO)	Emails and documents collected using MicroTechnologies or Discover Technologies search terms	SF-03853
HP-SEC-00189788	HP-SEC-00189991	Hewlett-Packard	Document production in response to Subpoena Request No. 3:	SF-03853
VARIOUS	VARIOUS	Ernst & Young	Electronic workpapers that concern Autonomy from the H-P October 31, 2011 and October 31, 2012 audits.	SF-03853
HP-SEC-00329000	HP-SEC-00329285	Hewlett-Packard	Interviews	SF-03853
HP-SEC-00354572	HP-SEC-00354710	Hewlett-Packard	Interviews	SF-03853
EY-HP-GMX-12-000001	EY-HP-GMX-12-015452	Ernst & Young	Electronic workpapers that concern Autonomy from the H-P October 31, 2011 and October 31, 2012 audits.	SF-03853
GEAMHP 0000001	GEAMHP 0002698	GE Asset Management	No description in cover letter	SF-03853 discs1-4
GEAMHP 0002699	GEAMHP 0002758	GE Asset Management	No description in cover letter	SF-03853 discs1-4
JCM000001	JCM00001265	Janus	One diskette containing copies of redacted emails that are bates stamped, the other contains .pst files exported from Clearwell.	SF-03853_discs1-4
TIAA-SAT0000001	TIAA-SAT0000114	TIAA-CREF	documents from the files of Jason Campbell, George Saterson and Thomas Franks, portfolio managers	SF-03853_discs1-4
TIAA-FRA0000001	TIAA-FRA0000139	TIAA-CREF	documents from the files of Jason Campbell, George Saterson and Thomas Franks, portfolio managers	SF-03853_discs1-4
		TIAA-CREF	documents from the files of George Saterson and Thomas Franks,	SF-03853 discs1-4

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
TIAA-CAM0000001	TIAA-CAM0005067	TIAA-CREF	documents from the files of Jason Campbell, George Saterson and Thomas Franks, portfolio managers	SF-03853_discs1-4
TIAA-CAM0005068	TIAA-CAM0066815	TIAA-CREF	documents from the files of Jason Campbell	SF-03853_discs1-4
TIAA-SAT0000115	TIAA-SAT0040526	TIAA-CREF	documents from the files of George Saterson and Thomas Franks, portfolio managers	SF-03853_discs1-4
TRIAL EXHIBITS		USAO	Gov't all marked exhibits (trial)	TRIAL EXHIBITS [PDF]
TRIAL EXHIBITS		DEFENSE	Defense all market exhibits (trial)	TRIAL EXHIBITS [PDF]
TSI-DOJ0000001		Two Sigma Investments	Production in response to GJ subpoena.	TSI-DOJ-001
TSI-DOJ0000002		Two Sigma Investments	Production in response to GJ subpoena.	TSI-DOJ-002
TSI-DOJ0000003	TSI-DOJ0008065	Two Sigma Investments	Production in response to GJ subpoena.	TSI-DOJ-003
UK_LITIGATION - DVD		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - DVD
UK_LITIGATION - DVD1		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy (Autonomy billing systems, OEM invoices)	UK_LITIGATION - DVD1
UK_LITIGATION - DVD2		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy (Data Disclosure)	UK_LITIGATION - DVD2
UK_LITIGATION - DVD3		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - DVD3
UK_LITIGATION - HDD1		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - HDD1
UK_LITIGATION - HDD2		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - HDD2
UK_LITIGATION - HDD3		Hewlett-Packard	Supplement to all documents produced in the UK litigation relating to Autonomy.	UK_LITIGATION - HDD3
UK_LITIGATION - HDD4		Hewlett-Packard	Data produced to Michael Lynch and Sushovan Hussain in the UK civil action.	UK_LITIGATION - HDD4
UK_LITIGATION - HDD5		Hewlett-Packard	Data produced to Michael Lynch and Sushovan Hussain in the UK civil action.	UK_LITIGATION - HDD5
UK_LITIGATION - HDD6		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - HDD6
UK_LITIGATION - HDD7		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - HDD7
UK_LITIGATION - HDD8		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - HDD8
UK_LITIGATION - HDD9		Hewlett-Packard	Additional documents produced in the UK litigation relating to Autonomy. (Password: HVG92&23LsrF8Ju@kPpF)	UK_LITIGATION - HDD9
UK_LITIGATION - USB		Hewlett-Packard	Supplemental to all documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - USB
UK_LITIGATION - USB1		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - USB1
UK_LITIGATION - USB2		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - USB2
UK_LITIGATION - USB4		Hewlett-Packard	Documents produced in the UK litigation relating to Autonomy	UK_LITIGATION - USB4
UK_LITIGATION - USB5		Hewlett-Packard	Additional documents produced in the UK litigation relating to Autonomy.	UK_LITIGATION - USB5
UK_LITIGATION - USB6		Hewlett-Packard	Additional documents produced in the UK litigation relating to Autonomy.	UK_LITIGATION - USB6
USAO-PT-00000001	USAO-PT-00000692	Murphy, Cooke, Kobrick	Documents received re PERCY TEJADA production to SEC	USAOPT001
SEC-NX-HP-E-00000001	SEC-NX-HP-E-000473081	Hewlett-Packard	Electronic Data for custodian Stouffer Egan	USAO-SEC-EPROD_20170503
USAO-SEC-EPROD-003749580	USAO-SEC-EPROD-003753172	SEC (CLAWBACK)	Documents received from SEC *** Privilege documents, clawed back **see email between SEC(Habermeyer)/Dooley/Leach/Reeves dtd 8/29/2017***	USAO-SEC-EPROD_20170623
USAO-SEC-EPROD-003753173	USAO-SEC-EPROD-003764531	SEC	Email correspondence between SEC and third parties and representatives of those parties	USAO-SEC-EPROD_20170726
USAO-SEC-EPROD-003764532	USAO-SEC-EPROD-003764949	SEC	Additional documents received from SEC	USAO-SEC-EPROD_20180117

BEGINNING BATES NUMBER	ENDING BATES NUMBER	SOURCE	DESCRIPTION	e-FOLDER NAME [ESCANIT]
VC00801	VC00819	Lankler Siffert & Wohl	Additional documents received from Vanessa Colomar.	VC00801 - VC00819
NE00007895	NE00009152	Lankler Siffert & Wohl	Additional documents received regarding to NICOLE EAGAN	VOL002; VOL003
FTIGJ00002566	FTIGJ00003117	FTI Consulting	Transmittal letter located. CD in file indicates it includes documents numbered FTIGJ00002566-00003117. Is loaded on IPRO. Contents include FTI's agreement with Autonomy regarding distribution of press releases, as well as external distribution of press releases from 1stQ 2009 to 2ndQ 2011.	VOL005
DT000015933	DT000021982	Darktrace	Documents received from Darktrace (8th)	Volume 08
HP-SEC-02166029	HP-SEC-02166034	Hewlett-Packard	Summary of revenue adjustments, Q1 2009 and Q2 2011	
HP-SEC-02930569	HP-SEC-02933637	Hewlett-Packard	GAP IN BATES NUMBERING	
HP-SEC-01504886		Hewlett-Packard	Native file of an .edc file. Encrypted version of the spreadsheet HP was able to decrypt on 11/19/14 and produce to JH via email as HP-SEC-01504886	
HP-SEC-01592914	HP-SEC-01593910	Hewlett-Packard	Communication and information relevant to former and current Autonomy employees and former and current HP employees	
US_GJX 00005269	US_GJX 00005271	USAO	GAP IN BATES NUMBERING (NO DOCS RELATED TO THIS BATES RANGE)	